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Jun 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34565

(2)

1. Corporation Name

BWI COMPANIES, INC.

Principal Place of Business

415 S. KINGS HIGHWAY
NASH TX 75569
US

Mailing Address

P O BOX 990
NASH TE 75569-0990
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/03/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

75-1789544

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

POD BUNCH, BOB J. #12 Hickory Ridge
P.O. BOX 990 NASH TX Texarkana, TX 75503

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SDT BUNCH, BETTY GAYLE #12 Hickory Ridge
P.O. BOX 990 NASH TX Texarkana, TX 75503

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BUNCH, ROBERT H. #2 Ridge Row Ln.
P.O. BOX 990 NASH TX Texarkana, TX 75503

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BUNCH, JAMES S. 8802 River Ridge
P.O. BOX 990 NASH TX Texarkana, TX 75503

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MANOR, MICHAEL H
4504 BRIAR OAKS CIRCLE
DALLAS TX 75287

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D BLACK, STEPHEN F.
10408 BARRYWOOD DR
DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

415 S. Kings Hwy.

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

415 S. Kings Hwy.

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

415 S. Kings Hwy.

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

415 S. Kings Hwy.

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

EXECUTIVE VICE PRESIDENT

G. MICHAEL MIZE

P. O. BOX 990 NASH, TX 75569-0990

16 Bill Rogers Drive, Texarkana, TX 75503

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

1/31/97 928 8561

CR2E034 (9/96)