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PROFIT CORPORATION ANNUAL REPORT 1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Feb 12 1998 8:00am Secretary of State

Principal Place of Business Mailing Address P. O. Box 19000	1. Corporation	n Namo CHANICAL CO.	.0 (2)					
P. O. BOX 618000 DALLAS TX 75381 DOLLAS TX 75381 2. Principal Place of Business 2. Mailing Acticess 2. M	Principal Place	e of Business	Mailing Address				WII BIE!! BIE!! W	90 819 H 1981 - -
DALLAS TX 75381 DALLAS								
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2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied F 75-0708436 Not Paper Applied F			•			3. Date Incorporated or Qualified		
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28		Country		Country				
9. Name and Address of Now Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 84 City 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections (67 0502 and 607 1508, Fixerida Statutes, the above-named corporation submits this statement for the purpose of changing its regist office or registered agent, or both, in the State of I forida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registe agent. I am familiar with an advances the delignative of Sections 607 0502. Provided a section 607 0506, Fixerida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registe agent. I am familiar with an advances of the delignative of Sections 607 0506, Fixerida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registe agent. I am familiar with an advances of the delignative of Sections 607 0506, Fixerida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registe agent. I am familiar with an advances of the appointment as registe agent. I am familiar with a manufacture of agent. I am familia	_ `	├ ─ŋ	} —	-				
1200 S. PINE ISLAND ROAD PLANTATION FL 33324 63		9. Name and Address of Curre				10. Name and Address of New Registers	ed Agent	
PLANTATION FL 33324 11. Pursuant to the provisions of Sections C07 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registe office or registered agent, or both, in the State of Facility Scholar Statutes, the above-named corporation submits this statement for the purpose of changing its registe of the population with and accept the obligations of, Section 007 0502, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRIC CORD. TITLE CD. OFFICERS AND DIRIC CORD. DELETE 1 11ITLE CD. OFFICERS AND DIRIC CORD. DELETE 1 11ITLE CD. OFFICERS AND DIRIC CORD. DELETE 1 11ITLE CLAY, STEVEN H 13850 DIPLOMAT 13850 DIPLOMAT 22 STREET ADDRESS CITY-S1-2P DALLAS TX 14 CITY-S1-2P DALLAS TX 24 CITY-S1-2P TITLE DALLAS TX 24 CITY-S1-2P TITLE DELETE 1 TITLE DALLAS TX 1 ACTY-S1-2P TITLE DELETE 1 TITLE DELETE 1 TITLE DELETE 1 TITLE DELETE 1 TITLE DALLAS TX 1 ACTY-S1-2P TITLE DALLAS TX 1 ACTY-S1				81 1	lame			
11. Pursuant to the provisions of Sections (607 00.02 and (607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist office or registered agent, or both, in the State of Lorida, Such change view authorized by the corporation's board of directors. I hereby accept the appointment as registe segment of the change view authorized by the corporation's board of directors. I hereby accept the appointment as registe segment with and accept the obligations of, Section 607 0505, Florida Statutes SIGNATURE Signature byted of printed facing of registered agent agents and side 4 agree white properties of agent agents and state of the corporation's board of directors. I hereby accept the appointment as registed segment agents and state of the corporation's board of directors. I hereby accept the appointment as registed segment agents and state of the corporation's board of directors. I hereby accept the appointment as registed segment agents and state of the corporation's board of directors. I hereby accept the appointment as registed segment agents and state of the corporation's board of directors. I hereby accept the appointment as registed segment agents and state of the corporation's board of directors. I hereby accept the appointment as registed segment agents and sections and the corporation's board of directors. I hereby accept the appointment as registed segment agents and sections and segment agents and sequent agents and sections. I hereby accept the appointment as registed segment agents and sections and accept agents agents agents agents agent agents agent agents agent agents agent agents agent ag				82 3	Street Addre	ess (P.O. Box Number is Not Acceptable)		
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11. Pursuant to the provisions of Sections 607 05:02 and 607 15:08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist agent. I am familiar with, and accorpt the obligations of Section 607 05:05, Florida Statutes. SIGNATURE 12. OF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INITIAL BURGES TO OFFICERS AND DIRECTORS IN 12.				63				
11. Pursuant to the provisions of Sections 607 0502 part 607 1508. Florida Statutes, the above-named corporation submits this state for the purpose of changing its regist office or or opisioned agent, or both, in the State of 16 feorida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registe agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes SIGNATURE Signature byted for printed fauth of imprisoned agent a				84 (City		85 Zir	Code
SIGNATURE			000					
TITLE	SIGNATURE	Signature typed or proded name of repetitred a	ngest and title 4 a pplicable (NC	TE: Registered Agent a		ad when reinstaling) DATE		
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I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatio 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 changing, or on an attrichment with an address.

02-04-98

(972) 888-9500