

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 398474
1. Corporation Name

MAGNOLIA SERVICE CORPORATION

Principal Place of Business

Mailing Address

2. Principal Place of Business
21 1910 PACIFIC AVE.

Suite, Apt. #, etc.

22 SUITE 1600

City & State

23 DALLAS, TEXAS

Zip

24 75201

Country

25 USA

2a. Mailing Address

26 1910 PACIFIC AVE.

Suite, Apt. #, etc.

27 SUITE 1600

City & State

28 DALLAS, TEXAS

Zip

29 75201

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

3. Date Incorporated or Qualified

03/31/72

4. FEI Number
59-1387251

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

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 ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

PRESIDENT/DIR

DUANE K. CHAMPAGNE

1910 PACIFIC AVE., STE 1600

DALLAS, TEXAS 75201

VICE PRESIDENT

JOHN H. FISHER

1910 PACIFIC AVE., STE 1600

DALLAS, TEXAS 75201

VICE PRESIDENT/DIR

J. ERNEST RODRIGUEZ

1910 PACIFIC AVE., STE 1600

DALLAS, TEXAS 75201

SECRETARY/DIR

RANDY A. JUST

1910 PACIFIC AVE., STE 1600

DALLAS, TEXAS 75201

ASSISTANT SECRETARY

DUANE K. CHAMPAGNE

1910 PACIFIC AVE., STE 1600

DALLAS, TEXAS 75201

TREASURER

RANDY A. JUST

1910 PACIFIC AVE., STE 1600

DALLAS, TEXAS 75201

14. I 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 person or persons 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:

DUANE K. CHAMPAGNE

9/9/98

FILED
98 SEP 15 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002640362--4

-09/16/98--01004--004

DO NOT WRITE IN THIS SPACE ***550.00 ***550.00

CR2E034 (5/98)