

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 831847 (9)

1. Corporation Name
MONEX RESOURCES, INC.

Principal Place of Business

**45 N.E. LOOP 410
SUITE 700
SAN ANTONIO TX 78216**

Mailing Address

**45 N.E. LOOP 410
SUITE 700
SAN ANTONIO TX 78216**



2. Principal Place of Business

21

Suite, Apt., #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt., #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 (05/12 and 05/13/1968), Florida Statute, the above named corporation submits this statement for the purpose of changing its registered office location with and accept the obligations of Section 607(05/13/1968), Florida Statute.

SIGNATURE

Signature of Officer or Director

12.

OFFICERS AND DIRECTORS

TITLE

**PD
GORDON, GERRY J
45 NE LOOP 410 #700
SAN ANTONIO TX**

[] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**VD
ELLIS, ED
45 NE LOOP 410, #700
SAN ANTONIO TX**

[] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**VTS
LYONS, ROBERT R
45 NE LOOP 410 #700
SAN ANTONIO TX**

[] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**VD
WEEKS, JIM
45 NE LOOP 410, #700
SAN ANTONIO TX**

[X] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**VD
MERKEL, J.
45 NE LOOP 410 #700
SAN ANTONIO TX**

[] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**VD
LISTER, R.
45 NE LOOP 410 #700
SAN ANTONIO TX**

[] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**VD
LISTER, R.
45 NE LOOP 410 #700
SAN ANTONIO TX**

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**Barrow, William
Vice President
45 N.E. Loop 410 #700
San Antonio, Tx 78216**

[] Change [X] Addition

**Didelot, Richard
Vice President
45 N.E. Loop 410 #700
San Antonio, Tx 78216**

[] Change [X] Addition

**Director
Ernie McLean
45 N.E. Loop 410 #700
San Antonio, Tx 78216**

[] Change [X] Addition

**Director
Bob Kepford
45 N.E. Loop 410 #700
San Antonio, Tx 78216**

[] Change [X] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)