2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # 834463** 1. Entity Name 04-29-2004 90358 032 ***150.00 STATION MANAGERS, INC. Principal Place of Business Mailing Address 3225 GALLOWS RD FAIRFAX VA 22037 800 BELL STREET STATE TAX DEPT HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-2600093 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD PD Delete ☐ Addition TITLE TITLE Soraci, B. A. NAME SHORES, M M NAME 3225 GALLOWS RD 3225 Gallows Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAIRFAX VA 22037 CITY-ST-ZIP Fairfax, VA 22037 VD Delete Change Addition TITLE TITLE Disch, H. J. SALAMACK, D J NAME NAME 3225 Gallows Rd STREET ADDRESS 3225 GALLOWS RD STREET ADDRESS FAIRFAX VA 22037 CITY-ST-ZIP CITY-ST-ZIP Fairfax, VA 22037 Change Delete TITLE TITLE ■ Addition. BRENNAN, P M NAME Matte, E. J. STREET ADDRESS 3225 GALLOWS RD STREET ADDRESS 3225 Gallows Rd CiTY-ST-ZIP FAIRFAX VA 22037 CITY-ST-7IP <u>Fairfax. VA 22037</u> AS Delete Change TITLE TITLE ☐ Addition KATZ, R.O. NAME NAME Smothers, L. A. 800 BELL STREET STREET ADDRESS STREET ADDRESS 800 Bell St CITY-ST-ZIP HOUSTON TX 77002 CITY-ST-7IP Houston, TX 77002 Delete ☐ Change ☐ Addition DRUMHELLER, D.D. NAME 3225 GALLOWS RD. STREET ADDRESS STREET ADDRESS FAIRFAX VA 22037 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lynn A. Smothers
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

656-4048

Hachnent 44040219 #834463

STATION MANAGERS INC. LIST OF OFFICERS AND DIRECTORS

B. A. Soraci	3225 Gallows Road
President/Director	Fairfax, VA 22037
H. J. Disch Vice President/Director	3225 Gallows Road Fairfax, VA 22037
P. J. Thornton Vice President	800 Bell Street Houston, TX 77002
E. J. Matte	3225 Gallows Road
Secretary	Fairfax, VA 22037
L. A. Smothers	800 Bell Street
Assistant Secretary	Houston, TX 77002
D. D. Drumheller	3225 Gallows Road
Treasurer	Fairfax, VA 22037
P. R. Tepikian Director	3225 Gallows Road