FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **840390** **(9)**

1. Corporation Name
MR. GATTI'S, INC.

Principal Place of Business
819 WATER ST. STE 310
P.O. BOX 1522
KERRVILLE TX 78029-8522

Mailing Address
819 WATER ST. STE 310
P.O. BOX 1522
KERRVILLE TX 78029-8522

3. Date Incorporated or Qualified: 04/07/1978
3a. Date of Last Report: 05/01/1995
4. FEI Number: 74-1810879 — Applied For / Not Applicable

2. Principal Place of Business
21 444 Sidney Baker So
Suite, Apt. #, etc.
22 Kerrville, Tx
City & State
23 78028
Zip 24 Country 25 kerr

2a. Mailing Address
26 Same
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BRINKMAN, L. D.	
STREET ADDRESS	444 SIDNEY BAKER SO.	
CITY-ST-ZIP	KERRVILLE TX	
TITLE	SVPD	☐ DELETE
NAME	LONGTIN, JOEL C	
STREET ADDRESS	444 SIDNEY BAKER SOUTH	
CITY-ST-ZIP	KERRVILLE TX	
TITLE	SRVP	X DELETE
NAME	STATEN, MIKE	
STREET ADDRESS	444 SIDNEY BAKER SO	
CITY-ST-ZIP	KERRVILLE TX 78028	
TITLE	VPT	☐ DELETE
NAME	RATCLIFFE, T.G.	
STREET ADDRESS	444 SIDNEY BAKER SO	
CITY-ST-ZIP	KERRVILLE TX 78028	
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	CEO	X Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	President	X Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME	900001863229	
3.3 STREET ADDRESS	-06/17/96--01021--046	
3.4 CITY-ST-ZIP	***200.00	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Controller	☐ Change X Addition
5.2 NAME	Charles C. Thomas	
5.3 STREET ADDRESS	444 Sidney Baker So	
5.4 CITY-ST-ZIP	Kerrville, Tx 78028	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CL 5-1-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Charles C. Thomas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96
Date

Daytime Phone #

CR2E034 (12/95)