

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra S. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 26 PM 4: 18

DOCUMENT # 852490 (2)

1. Corporation Name

SUNMOUNT CORPORATION

Principal Place of Business

344 HARMONSON ROAD
PO BOX 1770
ROANOKE TX 76262

Mailing Address

344 HARMONSON ROAD
PO BOX 1770
ROANOKE TX 76262

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/07/1982

3a. Date of Last Report

02/02/1994

4. FEI Number

87-0368152

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 607.0502 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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	CROSS, DONALD M.
STREET ADDRESS	66 HERITAGE DRIVE
CITY- ST- ZIP	KENSINGTON CT
TITLE	STD
NAME	BROWN, R. ALLYN
STREET ADDRESS	3032NO. MONET COURT
CITY- ST- ZIP	FLOWER MOUND TX
TITLE	VD
NAME	BARBER, THOMAS R. JR.
STREET ADDRESS	RR1
CITY- ST- ZIP	HASLET TX
TITLE	AST
NAME	PITTS, JAYNE M.
STREET ADDRESS	198 MAIN ST.
CITY- ST- ZIP	DEEP RIVER CT
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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	

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 110.07(3)(b), 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:

Jayne M. Pitts

1/20/95

(817) 648-2741

(Signature and typed or printed name of signing officer or director)

Jayne M. Pitts, Assistant Treasurer



P.O. BOX 1770
ROANOKE, TEXAS 76262
817/648-2741
METRO 817/430-0552

January 20, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed find our 1995 Corporation Annual Report together with
a check in the amount of \$200.00 in payment of the filing fee.

Very truly yours,

SUNMOUNT CORPORATION

Jayne M. Pitts
Assistant Treasurer

JMP:mmw
Enclosures