

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 853586 (6)

1. Corporation Name

AMERICAN DESK MANUFACTURING COMPANY

Principal Place of Business

49TH ST. AND WEST AVE.G
P.O. BOX 6107
TEMPLE TX 76503

Mailing Address

49TH ST. AND WEST AVE.G
P.O. BOX 6107
TEMPLE TX 76503

2. Principal Place of Business

2a. Mailing Address

21

Subst. Apt. #, etc.

26

Subst. Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 607.0602 and 607.1503, Florida Statutes, the above named corporation submits the 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. The fee, and the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0603, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

NAME

BROWN, JAMES J

STREET ADDRESS

441 WEYMOUTH

CITY-STATE-ZIP

WYCKOFF, NJ 08000

TITLE

PD

☒ DELETE

NAME

KERR, PAUL

STREET ADDRESS

RT 4 BOX 4390 EE

CITY-STATE-ZIP

BELTON TX

TITLE

T

☒ DELETE

NAME

BARTON, GARY

STREET ADDRESS

11503 VAUGHN ROAD

CITY-STATE-ZIP

TROY, TX 00000

TITLE

VP

☒ DELETE

NAME

WALTERS, F. ALAN

STREET ADDRESS

4216 DOVE CIR

CITY-STATE-ZIP

TEMPLE, TX 00000 TX 76502

TITLE

VP

☒ DELETE

NAME

SOLE, CHARLES E.

STREET ADDRESS

11 N. WILLOW COURT

CITY-STATE-ZIP

BELTON TX

TITLE

V

☒ DELETE

NAME

CLARK, MARVIN

STREET ADDRESS

206 RUGGLES LOOP

CITY-STATE-ZIP

TEMPLE TX

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

SECRETARY
HOWARD A. KENNY, JR.
9 BARROW ST. #6F
NEW YORK, NY 10014

PRESIDENT
JOSEPH G. LACROIX
16025 KARI LANE
Troy, TX 76579

TREASURER
G. ROBERT CLAYPOOL
3721 WINDMILL HILL
WACO, TX 76710

VICE PRESIDENT
G. ROBERT CLAYPOOL
3721 WINDMILL HILL
WACO, TX 76710

ASST. SECRETARY
RENE R. CLARK
3601 WHITE OAK DR.
TEMPLE, TX 76502

ASST. TREASURER
KAREN KLEPAC
320 BEAVER LOOP
TEMPLE, TX 76502

SIGNATURE:

Karen Klepac, Asst. Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KAREN KLEPAC, ASST. TREASURER

4-2-96 817/773-1776

CR2E034 (12/95)