

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 AM 9:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93000000887 (0)

1. Corporation Name

S-TEC CORPORATION

Principal Place of Business

Mailing Address

**946 PEGRAM
WOLTERS INDUSTRIAL PARK
MINERAL WELLS TX 78067**

**946 PEGRAM
WOLTERS INDUSTRIAL PARK
MINERAL WELLS TX 78067**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/05/1993

3a. Date of Last Report

04/21/1994

4. FEI Number

75-1638834

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**POOLE, WESLEY R
303 CENTRE ST.
SUITE 200
FERNANDINA BEACH FL 32034**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DC
NAME	TALIAFERRO, SCOTT L SR.
STREET ADDRESS	1414 TANGLEWOOD
CITY - ST - ZIP	ABILENE TX 79608
TITLE	D
NAME	TALIAFERRO, SCOTT L JR.
STREET ADDRESS	5750 MEADOW DR.
CITY - ST - ZIP	ABILENE TX 79605
TITLE	D
NAME	JONES, ROBERT L
STREET ADDRESS	1808 LAKEWOOD DR.
CITY - ST - ZIP	WEATHERFORD TX 76086
TITLE	D
NAME	IRWIN, JAMES L
STREET ADDRESS	2905 N.E. 11TH STREET
CITY - ST - ZIP	MINERAL WELLS TX 78067
TITLE	PD
NAME	ALEXANDER, DAVID L
STREET ADDRESS	2317 N. OAK DR.
CITY - ST - ZIP	MINERAL WELLS TX 78067
TITLE	S
NAME	ASH, ROWENA E
STREET ADDRESS	1300 SE 24TH AVE.
CITY - ST - ZIP	MINERAL WELLS TX 78067

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	

See Also ATTACHMENTS.

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)(b), Florida Statutes. I further certify that the information included 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:

A. Bret Millev

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-95

Date

817-325-9406

Office Phone

FA 500000 887

S-TEC CORPORATION 75-1638834

Attachment to Doc # F93000000887(0)
1995 ~~1994~~ Corporation Annual Report
Officers and Directors

7.1 Director

7.2 Cameron, Edwin D.

7.3 P.O. Box 193

7.4 Millsap, Texas 76066

8.1 Treasurer

8.2 Miller, A. Bret

8.3 P.O. Box 1094

8.4 Weatherford, Texas 76086