

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

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DOCUMENT # F93000000887 (0)

1. Corporation Name

S-TEC CORPORATION



Principal Place of Business

Mailing Address

946 PEGRAM
WOLTERS INDUSTRIAL PARK
MINERAL WELLS TX 76067

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WOLTERS INDUSTRIAL PARK
MINERAL WELLS TX 76067

3. Date Incorporated or Qualified

03/05/1993

3a. Date of Last Report

04/26/1995

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

25

29

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

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 reinstating)

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-STATE-ZIP ABILENE TX 79606 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE D
NAME TALIAFERRO, SCOTT L JR.
STREET ADDRESS 5750 MEADOW DR.
CITY-STATE-ZIP ABILENE TX 79605 ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE D
NAME JONES, ROBERT L
STREET ADDRESS 1808 LAKEWOOD DR.
CITY-STATE-ZIP WEATHERFORD TX 76086 ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE D
NAME IRWIN, JAMES L
STREET ADDRESS 2905 N.E. 11TH STREET
CITY-STATE-ZIP MINERAL WELLS TX 76067 ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE PD
NAME ALEXANDER, DAVID L
STREET ADDRESS 2317 N. OAK DR.
CITY-STATE-ZIP MINERAL WELLS TX 76067 ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE S
NAME ASH, ROWENA E
STREET ADDRESS 1300 SE 24TH AVE.
CITY-STATE-ZIP MINERAL WELLS TX 76067 ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 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:

A. Ray McQuinn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-96
Date

817-325-9406
Daytime Phone #

CR2E034 (12/95)

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S-TEC CORPORATION 75-1638834

Attachment to Doc # F93000000887(0)
1996 ~~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