


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000002850 (6)**

1. Corporation Name
STEWART & STEVENSON SERVICES, INC.



Principal Place of Business ATTN: TAX MANAGER P.O. BOX 1637 HOUSTON TX 77251-1637	Mailing Address ATTN: LEGAL DEPT. P.O. BOX 1637 HOUSTON TX 77251-1637 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/21/1993

2. Principal Place of Business

21 **P.O. BOX 1637**

Suite, Apt. #, etc.

22

City & State
23 **HOUSTON, TEXAS**

Zip Country
24 **77251-1637** 25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29 30

4. FEI Number
74-1051605

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**PD
O'NEAL, BOB H
2707 NORTH LOOP WEST
HOUSTON TX**

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**CE/D
HARGRAVE, ROBERT L
2707 NORTH LOOP WEST
HOUSTON TX**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**V
HAMMER, C. LAROY
2707 NORTH LOOP WEST
HOUSTON TX**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**V
ANDREWS, T. MICHAEL
2707 NORTH LOOP WEST
HOUSTON TX**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**VD
STEVENSON, DONALD E
2707 NORTH LOOP WEST
HOUSTON TX 77008**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**V
STEVENSON, KEITH
2707 NORTH LOOP WEST
HOUSTON TX**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

**D
C. JIM STEWART II
2707 NORTH LOOP WEST
HOUSTON, TEXAS 77008**

☐ Change ☒ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

LAWRENCE E. WILSON, VICE PRESIDENT

(713) 868-7700

CR2E034 (10/97)