

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90073 007 ***150.00

DOCUMENT # F93000002850

1. Corporation Name
STEWART & STEVENSON SERVICES, INC.

Principal Place of Business
P. O. BOX 1637
P.O. BOX 1637
HOUSTON TX 77251-1637
US

Mailing Address
ATTN: LEGAL DEPT.
P.O. BOX 1637
HOUSTON TX 77251-1637
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1993

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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 D ☐ DELETE
NAME STEWART, II C
STREET ADDRESS 2707 NORTH LOOP WEST
CITY-ST-ZIP HOUSTON TX 77008

TITLE CETD ☒ DELETE
NAME HARGRAVE, ROBERT L
STREET ADDRESS 2707 NORTH LOOP WEST
CITY-ST-ZIP HOUSTON TX

TITLE V ☐ DELETE
NAME HAMMER, C. LAROY
STREET ADDRESS 2707 NORTH LOOP WEST
CITY-ST-ZIP HOUSTON TX

TITLE V ☐ DELETE
NAME ANDREWS, T. MICHAEL
STREET ADDRESS 2707 NORTH LOOP WEST
CITY-ST-ZIP HOUSTON TX

TITLE VD ☐ DELETE
NAME STEVENSON, DONALD E
STREET ADDRESS 2707 NORTH LOOP WEST
CITY-ST-ZIP HOUSTON TX 77008

TITLE V ☐ DELETE
NAME STEVENSON, KEITH
STREET ADDRESS 2707 NORTH LOOP WEST
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DCEO ☒ Change ☐ Addition
1.2 NAME STEWART, II, C. JIM
1.3 STREET ADDRESS 2707 NORTH LOOP WEST
1.4 CITY-ST-ZIP HOUSTON, TX 77008

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 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, with all other like empowered.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director
LAWRENCE E. WILSON

Date

4/16/99

(713) 868-7700

Daytime Phone #

CR2E034 (11/98)

0559009