

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000003099 (9)**

1. Corporation Name

MIDLAND SOUTHWEST CORPORATION



Principal Place of Business: **407 NORTH BIG SPRING SUITE 300 MIDLAND TX 79701 US**
Mailing Address: **PO DRAWER 11390 MIDLAND TX 79702 US**

2. Principal Place of Business: **21** State, Apt. #, etc. **22** City & State **23** Zip **24** County **25**
2a. Mailing Address: **26** State, Apt. #, etc. **27** City & State **28** Zip **29** County **30**

3. Date Incorporated or Qualified: **07/06/1993** 3a. Date of Last Report: **03/07/1995**
4. FEI Number: **75-2459066** 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

9. Name and Address of Current Registered Agent: **C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324**

10. Name and Address of New Registered Agent: **81** Name **82** Street Address (P.O. Box Number is Not Acceptable) **83** **84** City **85** Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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: _____ (Name of Registered Agent) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	WOMMACK, H H III	
STREET ADDRESS	407 N BIG SPRING STE 300	
CITY-STATE-ZIP	MIDLAND TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	COGGIN, BILL E	
STREET ADDRESS	407 N BIG SPRING STE 300	
CITY-STATE-ZIP	MIDLAND TX	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	COREY, H. ALLEN	
STREET ADDRESS	812 LEE AVE	
CITY-STATE-ZIP	LOOKOUT MOUNTAIN TN	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11.2 NAME	
11.3 STREET ADDRESS	#3 Willow Ct.
11.4 CITY-STATE-ZIP	Midland, TX 79705
21.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
21.2 NAME	
21.3 STREET ADDRESS	600 W. Fourth St.
21.4 CITY-STATE-ZIP	Stanton, TX 79782
31.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
31.2 NAME	
31.3 STREET ADDRESS	906 W. Brow Rd.
31.4 CITY-STATE-ZIP	Lookout Mountain, TN 37350
41.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41.2 NAME	
41.3 STREET ADDRESS	
41.4 CITY-STATE-ZIP	
51.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51.2 NAME	
51.3 STREET ADDRESS	
51.4 CITY-STATE-ZIP	
61.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61.2 NAME	
61.3 STREET ADDRESS	
61.4 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: *Bill E. Coggin*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Bill E. Coggin, Vice-President

1/18/96 915/686 9927

CR2E034 (12/95)