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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003176 (5)

1. Corporation Name

HAT BRANDS, INC.



Principal Place of Business

601 MARION DR.
GARLAND TX 75150
US

Mailing Address

601 MARION DR.
GARLAND TX 75150
US

3. Date Incorporated or Qualified

07/09/1993

3a. Date of Last Report

04/19/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLEMAN, KEVIN G
C/O CUMMINGS & LOCKWOOD
3001 TAMiami TRAIL NORTH
NAPLES FL 33940

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 607.1503, 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

Signature typed or printed name of registered agent or the filer (if filer is not the registered agent)

Printed Signature (Agent's signature is not taken as binding)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPCF ☐ DELETE

NAME TEHLE, DAVID
STREET ADDRESS 601 MARION DR.
CITY-STATE-ZIP GARLAND TX

TITLE S ☐ DELETE

NAME DROSS, DANIEL
STREET ADDRESS 200 CRESCENT CT STE 161
CITY-STATE-ZIP DALLAS TX

TITLE D ☐ DELETE

NAME TATE, CHARLES
STREET ADDRESS 1325 AVE OF AMERICAS 25TH FLR
CITY-STATE-ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME LEWENKRON, M L
STREET ADDRESS 5551 RIDGEWOOD DR
CITY-STATE-ZIP NAPLES FL

TITLE D ☐ DELETE

NAME WINTERS, OTIS
STREET ADDRESS 5956 SHERRY LN
CITY-STATE-ZIP DALLAS TX

TITLE VP ☒ DELETE

NAME TEAGUE, GLORIA
STREET ADDRESS 3301 CASTLEWOOD RD
CITY-STATE-ZIP RICHMOND VA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Pres

John Tillotson

601 Marion Drive

Garland, TX 75042

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

CR2E034 (12/95)