SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

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

APPROVED AND FILED
96 AUG 29 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003884 (4)

1. Corporation Name
VARHLITE, INC.

Principal Place of Business
201 REGAL ROW
DALLAS TX 75247

Mailing Address
201 REGAL ROW
DALLAS TX 75247

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 08/26/1993
3a. Date of Last Report: 05/01/1995
4. FEI Number: 75-1973256 ☐ 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 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	DELETE
PD	BRUTSHE, H R III	201 REGAL ROW	DALLAS TX 75247	☐
VD	BORNHORST, JAMES	201 REGAL ROW	DALLAS TX 75247	☐
VD	ALLEY, DAVID	201 REGAL ROW	DALLAS TX 75247	☐
VCFO	HERMAN, MIKE	201 REGAL ROW	DALLAS TX 75247	☐
V	DUNGAN, ROBERT	201 REGAL ROW	DALLAS TX 75247	☒
D	CLARK, JAMES H	201 REGAL ROW	DALLAS TX 75247	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	D	John D. Maxson	201 Regal Row	Dallas, TX 75247	☐	☒
2	D	J. Anthony Smith	201 Regal Row	Dallas, TX 75247	☐	☒
3	VP/Asst. Secy	Janis C. Pestinger	201 Regal Row	Dallas, TX 75247	☐	☒
4	Exec VP	Loren J. Haas	201 Regal Row	Dallas, TX 75247	☐	☒
5					☐	☐
6					☐	☐

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****225.00 ****225.00

8/28/29

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mike Herman 8/7/96 (214) 819-3172
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone

CR2E034 (3/96)