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**PROFIT** CORPORATION **ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300003884 (4)

**FILED** May 11 1998 8:00am Secretary of State

VARILITE, INC.												
Principal Plac	ce of Busines	s	Mailing	g Address								
201 REGAL ROW 201 REGAL ROW DALLAS TX 75247 DALLAS TX 75247							DO NOT WRIT	E IN THIS	2 SDACE			
								3. Date incorporated or Qualified 08/26/1993		3 ST AOL		]
2. Principal F	Place of Busin	ness	2a. Ma	niling Address				4. FEI Number		A	plied For	ł
21			26					75-1973256		<del></del>	d Applicable	1
Suite, Apt. #, etc.			27 Su	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75 Fee Re		
City & Stat	te		Cit	y & State				6. Election Campaign Financing		\$5.00	May Be	١
23			28					Trust Fund Contribution		Added	o Fees	]
Zip		Country	Zip.	)	Cou	ntry		8. This corporation owes or has p				l
24	25		29	L			Personal Property Tax due					Į
	<del></del>	and Address of Current	Registere	d Agent		<b>81</b> N	1	10. Name and Address of New P	legistered	Agent	····	-
		ATION SYSTEM			ļ	*'  "	lame					ļ
		PINE ISLAND ROAD				<b>82</b> S	treet Addr	ess (P.O. Box Number is Not Accepte	able)			l
PL	ANTATION	FL 33324			- 1	83						ł
1						03						
				84 City					FI	L     `	Code	
11. Pursuant	to the provis	ions of Sections 607.0502	and 607.1	1508, Florida Statuti Such change was a	es, the ab	ove-n	amed corp	oration submits this statement for the ion's board of directors. I hereby according to the contract of the con	purpose	of changing it	s registered	
agent. I a	am <b>lam</b> iliar w	ith, and accept the obliga	tions of, Se	ction 607.0505, Flo	orida Stat	utes.		,,,,	-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
SIGNATURE	<del></del>		y-nyongan-	410								ļ
12.	Signature, lythoo	or printed name of registered ager OFFICERS AND			13.	AGent 8	gnature requir	ed when reinstating) ADDITIONS/CHANGES TO OFF	DATE	ID DIRECTOR	C IN 10	Ę
TITLE	PD.	OTT TOLLTO THE										
NAME				DELETE	1.1 Til	LE	D	·····	OLNO A	Change	X Addition	Ş
	BRUTSH	IE, H R III					D J		OLHO A			7
STREET ADDRESS		IE, H R III BAL ROW			1.1 TiT 1.2 NA	ME	J.	Anthony Smith	OLNO A			1001 400
STREET ADORESS CITY-ST-2IP	201 REC				1.1 TiT 1.2 NA 1.3 ST	ME REET ADD	J. DRESS 20	Anthony Smith 1 Regal Row	OLHO A			ACCIDENTAL VALUE
STREET ADDRESS CITY-SY-ZIP TITLE	201 REG DALLAS VD	GAL ROW TX 75247			1.1 TiT 1.2 NA 1.3 ST	ME REET ADD Y-ST-ZI	J. DRESS 20	Anthony Smith	OLNO A			CD2C024 /404
CITY-ST-ZIP	201 REG DALLAS VD	GAL ROW	7	☐ DELET <b>E</b>	1.1 TiT 1.2 NA 1.3 ST 1.4 CiT	ME REET ADD Y-ST-ZI LE	DRESS 20 Da	Anthony Smith 1 Regal Row 11as, TX 75247	OLIO A	☐ Change	X Addition	CD2C024 /404
CITY-ST-ZIP TITLE	201 REC DALLAS VID BORNHO 201 REC	GAL ROW TX 75247 ORST, JAMES GAL ROW		☐ DELET <b>E</b>	1.1 TiT 1.2 NA 1.3 ST 1.4 CR 2.1 TiT 2.2 NA	ME REET ADD Y-ST-ZI LE	J. 20 P Da V Ja	Anthony Smith 1 Regal Row 1las, TX 75247 nis C. Pestinger	OLIO A	☐ Change	X Addition	ADDE004 (40)
CITY-ST-ZIP TITLE NAME	201 REG DALLAS VD BORNHI 201 REG DALLAS	GAL ROW TX 75247 ORST, JAMES		□ DELETE	1.1 TiT 1.2 NA 1.3 ST 1.4 CiT 2.1 TiT 2.2 NA 2.3 ST	ME REET ADD Y-ST-ZI LE ME	J. 20 Da V Ja anness 20	Anthony Smith 1 Regal Row 1las, TX 75247 nis C. Pestinger 1 Regal Row	NOENO A	☐ Change	Addition	CDSECON /40A
CITY-ST-ZIP TITLE NAME STREET ADDRESS	201 REG DALLAS VD BORNHI 201 REG DALLAS	GAL ROW TX 75247 ORST, JAMES GAL ROW TX 75247		☐ DELET <b>E</b>	1.1 TiT 1.2 NA 1.3 ST 1.4 CiT 2.1 TiT 2.2 NA 2.3 ST	ME Y-ST-ZI LE ME REET ADD	J. 20 Da V Ja anness 20	Anthony Smith 1 Regal Row 1las, TX 75247 nis C. Pestinger	OLIO A	☐ Change	X Addition	VD05000
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	201 REG DALLAS VD BORNHI 201 REG DALLAS VD ALLEY,	GAL ROW TX 75247 ORST, JAMES GAL ROW TX 75247 DAVID		□ DELETE	1.1 TiT 1.2 NA 1.3 ST 1.4 CiT 2.1 TiT 2.2 NA 2.3 ST 2.4 Ci	ME REET ADD Y-ST-ZI LE ME REET ADD TY-ST-Z	P Da V Ja press 20 P Da V Ja press 20 P Da V	Anthony Smith  Regal Row  Llas, TX 75247  nis C. Pestinger  Regal Row  Llas, TX 75247	NOCENS AND	Change  Change	Addition	VD2C024 /40A
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	201 REC DALLAS VD BORNHO 201 REC DALLAS VD ALLEY, 201 REC	GAL ROW TX 75247 ORST, JAMES GAL ROW TX 75247 DAVID GAL ROW		□ DELETE	1.1 TiT 1.2 NA 1.3 ST 1.4 CR 2.1 TiT 2.2 NA 2.3 ST 2.4 CI 3.1 TiT 3.2 NA	ME REET ADD Y-ST-ZI LE ME REET ADD TY-ST-Z	P Da V Ja 20 P Da V Ja 20 P Da V Ja 10 V Lo	Anthony Smith  Regal Row  Llas, TX 75247  nis C. Pestinger  Regal Row  Llas, TX 75247  ren J. Haas	OLHO A	Change  Change	Addition	VDSCOOK VACA
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	201 REC DALLAS VD BORNHO 201 REC DALLAS VD ALLEY, 201 REC DALLAS	GAL ROW TX 75247 ORST, JAMES GAL ROW TX 75247 DAVID		□ DELETE □ DELETE	1.1 TiT 1.2 NA 1.3 ST 1.4 CR 2.1 TiT 2.2 NA 2.9 ST 2.4 CI 3.1 TiT 3.2 NA 3.3 STI 3.4 CI	ME Y-ST-ZI LE ME REET ADD TY-ST-Z LE ME REET ADD TY-ST-Z REET ADD	P Da  V Ja  P Da  V Ja  P Da  V IA  RESS 20  P Da  V IA  RESS 20	Anthony Smith  1 Regal Row  1las, TX 75247  nis C. Pestinger  1 Regal Row  1las, TX 75247  ren J. Haas  1 Regal Row	OLHO A	Change Change Change	Addition  Addition  Addition	CDOCOS (40)
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	201 REC DALLAS VD BORNHI 201 REC DALLAS VD ALLEY, 201 REC DALLAS	GAL ROW TX 75247  ORST, JAMES GAL ROW TX 75247  DAVID GAL ROW TX 75247		□ DELETE	1.1 TIT 1.2 NA 1.3 ST 1.4 CIT 2.1 TIT 2.2 NA 2.3 ST 2.4 CIT 3.2 NA 3.3 ST 3.4 CIT 4.1 TIT	ME REET ADD Y-ST-ZI LE ME REET ADD TY-ST-Z LE ME REET ADD TY-ST-Z LE REET ADD	P Da  V Ja  P Da  V Ja  P Da  V IA  RESS 20  P Da  V IA  RESS 20	Anthony Smith  Regal Row  Llas, TX 75247  nis C. Pestinger  Regal Row  Llas, TX 75247  ren J. Haas		Change  Change	Addition	VD2CD24 /40/
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	201 REC DALLAS VD BORNHI 201 REC DALLAS VD ALLEY, 201 REC DALLAS VCFO HERMAI	GAL ROW TX 75247  ORST, JAMES GAL ROW TX 75247  DAVID GAL ROW TX 75247  N, MIKE		□ DELETE □ DELETE	1.1 TIT 1.2 NA 1.3 ST 1.4 CIT 2.1 TIT 2.2 NA 2.3 ST 2.4 CIT 3.2 NA 3.3 ST 3.4 CIT 4.1 TIT 4.2 NA	ME REET ADD Y-ST-ZI LE ME REET ADD TY-ST-Z LE ME REET ADD TY-ST-Z LE LY-ST-Z LE LY-ST-Z	P Da  V Ja 20 P Da  V Ja 20 P Da  V IO 20 P Da  VIO	Anthony Smith  1 Regal Row  1las, TX 75247  nis C. Pestinger  1 Regal Row  1las, TX 75247  ren J. Haas  1 Regal Row		Change Change Change	Addition  Addition  Addition	ADSENSA 140A
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	201 REC DALLAS VD BORNHI 201 REC DALLAS VD ALLEY, 201 REC DALLAS VCFO HERMAI 201 REC	GAL ROW TX 75247  ORST, JAMES GAL ROW TX 75247  DAVID GAL ROW TX 75247  N, MIKE GAL ROW		□ DELETE □ DELETE	1.1 TIT 1.2 NA 1.3 ST 1.4 CIT 2.1 TIT 2.2 NA 2.3 ST 2.4 CIT 3.2 NA 3.3 STIT 3.4 CIT 4.2 NA 4.3 STIT 4.2 NA	ME REET ADD Y-ST-ZI LE ME REET ADD TY-ST-Z LE ME REET ADD TY-ST-Z LE	P Da V Ja 20 Da V I Da P Da P DA P P DA	Anthony Smith  1 Regal Row  1las, TX 75247  nis C. Pestinger  1 Regal Row  1las, TX 75247  ren J. Haas  1 Regal Row		Change Change Change	Addition  Addition  Addition	100 KON 1400
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	201 REC DALLAS VD BORNHI 201 REC DALLAS VD DALLAS VCFO HERMAI 201 REC DALLAS	GAL ROW TX 75247  ORST, JAMES GAL ROW TX 75247  DAVID GAL ROW TX 75247  N, MIKE		DELETE  DELETE	1.1 TIT 1.2 NA 1.3 ST 1.4 CIT 2.1 TIT 2.2 NA 2.3 ST 2.4 CIT 3.1 TIT 3.2 NA 3.3 STIT 4.1 TIT 4.2 NA 4.3 STI 4.4 CIT	ME REET ADD Y-ST-ZI LE ME REET ADD TY-ST-Z LE ME REET ADD TY-ST-Z LE	P Da V Ja 20 Da V I Da P Da P DA P P DA	Anthony Smith  1 Regal Row  1las, TX 75247  nis C. Pestinger  1 Regal Row  1las, TX 75247  ren J. Haas  1 Regal Row	NOCHO W	Change Change Change	Addition  Addition  Addition	ADDCOOM (40)
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	201 REC DALLAS VD BORNHI 201 REC DALLAS VDFO HERMAI 201 REC DALLAS	GAL ROW TX 75247  ORST, JAMES GAL ROW TX 75247  DAVID GAL ROW TX 75247  N, MIKE GAL ROW TX 75247		□ DELETE □ DELETE	1.1 TIT 1.2 NA 1.3 ST 1.4 CIT 2.1 TIT 2.2 NA 2.3 ST 2.4 CIT 3.1 TIT 3.2 NA 3.3 STIT 4.1 TIT 4.2 NA 4.3 STI 4.4 CIT 5.1 TIT	ME  REET ADL  Y-ST-ZI  LE  ME  REET ADL  IY-ST-Z  LE  ME  LY-ST-Z  LE  ME  REET ADL  IY-ST-Z  LE  ME  LY-ST-Z  LE  LE  LE  LE  LE  LE  LE  LE  LE  L	P Da V Ja 20 Da V I Da P Da P DA P P DA	Anthony Smith  1 Regal Row  1las, TX 75247  nis C. Pestinger  1 Regal Row  1las, TX 75247  ren J. Haas  1 Regal Row	NOCHO W	Change Change Change	Addition  Addition  Addition	ACCIDION (40)
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	201 REC DALLAS VD BORNHI 201 REC DALLAS VDFO HERMAI 201 REC DALLAS D MAXSOI	GAL ROW TX 75247  ORST, JAMES GAL ROW TX 75247  DAVID GAL ROW TX 75247  N, MIKE GAL ROW TX 75247  N, JOHN D		DELETE  DELETE	1.1 TIT 1.2 NA 1.3 ST 1.4 CIT 2.1 TIT 2.2 NA 2.3 ST 2.4 CIT 3.2 NA 3.3 STIT 3.4 CIT 4.1 TIT 4.2 NA 4.3 STI 4.4 CIT 5.1 TIT 5.2 NA	ME REET ADIC Y-ST-ZI LE ME REET ADIC IY-ST-Z LE ME REET ADIC IY-ST-Z LE REET ADIC LE REET ADIC LE REET ADIC LE REET ADIC ME ME	J. 20 P Da V Ja 20 P Da V IO RESS 20 P Da ARESS 20 P ARESS 20	Anthony Smith  1 Regal Row  1las, TX 75247  nis C. Pestinger  1 Regal Row  1las, TX 75247  ren J. Haas  1 Regal Row		Change Change Change	Addition  Addition  Addition	VDSCUSA 140A
CITY-ST-ZIP TITLE NAME STREET ADDRESS	201 REC DALLAS VD BORNHI 201 REC DALLAS VDFO HERMAI 201 REC DALLAS D MAXSOI 201 REC DALLAS	GAL ROW TX 75247  ORST, JAMES GAL ROW TX 75247  DAVID GAL ROW TX 75247  N, MIKE GAL ROW TX 75247  N, JOHN D GAL ROW		DELETE  DELETE	1.1 TIT 1.2 NA 1.3 ST 1.4 CIT 2.2 NA 2.3 ST 2.4 CI 3.1 TIT 3.2 NA 3.3 STI 4.1 TIT 4.2 NA 4.3 STI 4.4 CIT 5.1 TIT 5.2 NA 5.3 STI	ME REET ADD: Y-ST-ZI LE ME REET ADD: NE REET ADD: LE ME REET ADD: LE ME REET ADD: LE ME ME REET ADD: ME REET ADD: ME REET ADD: ME REET ADD: ME	J. 20 P Da V Ja 20 P Da V Io P Da RESS 20 P Da RESS 20	Anthony Smith  1 Regal Row  1las, TX 75247  nis C. Pestinger  1 Regal Row  1las, TX 75247  ren J. Haas  1 Regal Row		Change Change Change	Addition  Addition  Addition	VDSCOOT
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	201 REC DALLAS VD BORNHI 201 REC DALLAS VDFO HERMAI 201 REC DALLAS D MAXSOI 201 REC DALLAS	GAL ROW TX 75247  ORST, JAMES GAL ROW TX 75247  DAVID GAL ROW TX 75247  N, MIKE GAL ROW TX 75247  N, JOHN D		DELETE  DELETE	1.1 TIT 1.2 NA 1.3 ST 1.4 CR 2.1 TIT 2.2 NA 2.3 ST 2.4 CR 3.1 TIT 3.2 NA 3.3 ST 4.1 TIT 4.2 NA 4.3 ST 4.4 CR 5.1 TIT 5.2 NA 5.3 ST 5.4 CR 5.5 ST 5.4 CR 5.5 ST 5.4 CR 5.5 ST 5.4 CR 5.5 ST 5.4 CR 5.5 ST 5.5 ST 5	ME REET ADC LE MME REET ADC LE MME REET ADC LE MME REET ADC LY-ST-Z LE MME REET ADC LY-ST-Z LE MME REET ADC LY-ST-Z LE LE MME REET ADC LY-ST-Z LE LE LE MME	J. 20 P Da V Ja 20 P Da V Io P Da RESS 20 P Da RESS 20	Anthony Smith  1 Regal Row  1las, TX 75247  nis C. Pestinger  1 Regal Row  1las, TX 75247  ren J. Haas  1 Regal Row		Change Change Change Change	Addition  Addition  Addition  Addition	ACTORION (40)
CITY-ST-ZIP TITLE NAME STREET ADDRESS	201 REC DALLAS VD BORNHI 201 REC DALLAS VCFO HERMAI 201 REC DALLAS D MAXSOI 201 REC DALLAS	GAL ROW TX 75247  ORST, JAMES GAL ROW TX 75247  DAVID GAL ROW TX 75247  N, MIKE GAL ROW TX 75247  N, JOHN D GAL ROW		DELETE  DELETE	1.1 TIT 1.2 NA 1.3 ST 1.4 CIT 2.2 NA 2.3 ST 2.4 CI 3.1 TIT 3.2 NA 3.3 STI 4.1 TIT 4.2 NA 4.3 STI 4.4 CIT 5.1 TIT 5.2 NA 5.3 STI	ME REET ADC LE MME REET ADC LE MME REET ADC LY-ST-Z LE	J. 20 P Da V Ja 20 P Da V Io P Da RESS 20 P Da RESS 20	Anthony Smith  1 Regal Row  1las, TX 75247  nis C. Pestinger  1 Regal Row  1las, TX 75247  ren J. Haas  1 Regal Row	OLHO W	Change Change Change	Addition  Addition  Addition	ADDENSA 140M

CITY-ST-ZIP 14. Thereby 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 or an attachment with an address.

DALLAS TX 75247

4/29/20