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FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000005649 (9)

1. Corporation Name

BISON INDUSTRIES, INCORPORATED

Principal Place of Business

PO BOX 7446
AMARILLO TX 79114-7446

Mailing Address

PO BOX 7446
AMARILLO TX 79114-7446

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1993

4. FEI Number

75-0984820

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 CP ☒ DELETE

NAME ATTEBURY, W.H.
STREET ADDRESS 5744 CANYON DR
CITY-ST-ZIP AMARILLO TX

TITLE VCV ☐ DELETE

NAME ATTEBURY, W.A.
STREET ADDRESS 5744 CANYON DR
CITY-ST-ZIP AMARILLO TX

TITLE D ☒ DELETE

NAME ATTEBURY, JOYCE K
STREET ADDRESS 5744 CANYON DR
CITY-ST-ZIP AMARILLO TX

TITLE ST ☐ DELETE

NAME SHARP, RAYMOND L.
STREET ADDRESS 5744 CANYON DR
CITY-ST-ZIP AMARILLO TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE President ☒ Change ☐ Addition

2.2 NAME W.A. ATTEBURY
2.3 STREET ADDRESS 5744 Canyon Drive
2.4 CITY-ST-ZIP Amarillo, Texas 79109

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Vice-President ☒ Change ☐ Addition

4.2 NAME RAYMOND L. SHARP
4.3 STREET ADDRESS 5744 Canyon Drive
4.4 CITY-ST-ZIP Amarillo, Texas 79109

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Secretary / Treasurer
5.3 STREET ADDRESS JIM SARTAIN
5.4 CITY-ST-ZIP 5744 Canyon Drive
Amarillo, Texas 79109

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.

CR2E034 (10/97)