

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000001890 (2)

1. Corporation Name

SOWAMCO VIII OF TEXAS, INC.

FILED

95 JUL 31 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6400 IMPERIAL DRIVE
P.O. BOX 8126
WACO TX 76714

Mailing Address

6400 IMPERIAL DRIVE
P.O. BOX 8126
WACO TX 76714

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/13/1994

4. FEI Number

74-2694936

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

2. Principal Place of Business

2a. Mailing Address

21 6400 Imperial Drive

26 P.O. Box 8216

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 P.O. Box 8216

28 City & State

23 Waco, TX

28 Waco, TX

24 Zip

25 Country

29 Zip

30 Country

24 76714

25 McLennan

29 76714

30 McLennan

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 of current registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PVC
NAME	SARTAIN, JAMES T
STREET ADDRESS	6400 IMPERIAL DRIVE
CITY, ST, ZIP	WACO TX 76714
TITLE	V
NAME	MCNAIR, KATHY S
STREET ADDRESS	6400 IMPERIAL DRIVE
CITY, ST, ZIP	WACO TX 76714
TITLE	V
NAME	FILLIP, STEVE
STREET ADDRESS	6400 IMPERIAL DRIVE
CITY, ST, ZIP	WACO TX 76714
TITLE	ST
NAME	RAY, MARGIE
STREET ADDRESS	6400 IMPERIAL DRIVE
CITY, ST, ZIP	WACO TX 76714
TITLE	D
NAME	HAGELSTEIN, DICK R
STREET ADDRESS	6400 IMPERIAL DRIVE
CITY, ST, ZIP	WACO TX 76714
TITLE	D
NAME	LAU, JEFFREY D
STREET ADDRESS	15407 MCGINTY ROAD WEST
CITY, ST, ZIP	WAYZATA MN 55391

11 TITLE	Pres.	☒ Change ☐ Addition
12 NAME	Sartain, James T.	
13 STREET ADDRESS	6400 Imperial Drive	
14 CITY, ST, ZIP	Waco, TX 76714	
21 TITLE	Treas.	☒ Change ☐ Addition
22 NAME	McNair, Kathy	
23 STREET ADDRESS	6400 Imperial Drive	
24 CITY, ST, ZIP	Waco, TX 76714	
31 TITLE	Exec. V.P.	☐ Change ☒ Addition
32 NAME	Mont Landry Jr.	
33 STREET ADDRESS	6400 Imperial Drive	
34 CITY, ST, ZIP	Waco, TX 76714	
41 TITLE	Secy. Treas.	☒ Change ☐ Addition
42 NAME	Margie Ray	
43 STREET ADDRESS	6400 Imperial Drive	
44 CITY, ST, ZIP	Waco, TX 76714	
51 TITLE	Exec. V.P.	☒ Change ☐ Addition
52 NAME	Hagelstein, Rick R	
53 STREET ADDRESS	6400 Imperial Drive	
54 CITY, ST, ZIP	Waco, TX 76714	
61 TITLE	Chairman	☐ Change ☒ Addition
62 NAME	James R. Hawkins	
63 STREET ADDRESS	6400 Imperial Drive	
64 CITY, ST, ZIP	Waco, TX 76714	

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 110.07(3)(b), 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

Date

Signature of President

CR2E034 (3/95)