FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **F94000001890 (2)**

1. Corporation Name
SOWAMCO VIII OF TEXAS, INC.

Principal Place of Business
6400 IMPERIAL DRIVE
P.O. BOX 8126
WACO TX 76714
US

Mailing Address
P O BOX 8216
WACO TX 76714
US

3. Date Incorporated or Qualified: 04/13/1994
3a. Date of Last Report: 07/31/1995

2. Principal Place of Business 21
2a. Mailing Address 26
Suite, Apt. #, etc. 22
Suite, Apt. #, etc. 27
City & State 23
City & State 28
Zip 24 Country 25
Zip 29 Country 30

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

9. Name and Address of Current Registered Agent
CT 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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	Chairman-Director	☐ Change ☒ Addition
NAME	SARTAIN, JAMES T		1.2 NAME	James R. Hawkins	
STREET ADDRESS	6400 IMPERIAL DRIVE		1.3 STREET ADDRESS	6400 Imperial Drive	
CITY-ST-ZIP	WACO TX		1.4 CITY-ST-ZIP	Waco, Tx 76714	
TITLE	T	☐ DELETE	2.1 TITLE	Senior Vice Pres.	☐ Change ☒ Addition
NAME	MCNAIR, KATHY S		2.2 NAME	Gary Miller	
STREET ADDRESS	6400 IMPERIAL DRIVE		2.3 STREET ADDRESS	6400 Imperial Drive	
CITY-ST-ZIP	WACO TX		2.4 CITY-ST-ZIP	Waco, TX 76714	
TITLE	V	☒ DELETE	3.1 TITLE	EVP	☐ Change ☒ Addition
NAME	FILLIP, STEVE		3.2 NAME	Matthew A. Landry, Jr.	
STREET ADDRESS	6400 IMPERIAL DRIVE		3.3 STREET ADDRESS	6400 Imperial Drive	
CITY-ST-ZIP	WACO TX 76714		3.4 CITY-ST-ZIP	Waco, Tx 76714-8216	
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	RAY, MARGIE		4.2 NAME		
STREET ADDRESS	6400 IMPERIAL DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	WACO TX		4.4 CITY-ST-ZIP		
TITLE	EVP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HAGELSTEIN, DICK R		5.2 NAME		
STREET ADDRESS	6400 IMPERIAL DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	WACO TX		5.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	LAU, JEFFREY D		6.2 NAME		
STREET ADDRESS	15407 MCGINTY ROAD WEST		6.3 STREET ADDRESS		
CITY-ST-ZIP	WAYZATA MN 55391		6.4 CITY-ST-ZIP		

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: Gary R. Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)