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Apr 15 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # F94000003727 (4)

1. Corporation Name

BRUNDAGE MANAGEMENT COMPANY, INC.

Principal Place of Business

**254 SPENCER LN.
SAN ANTONIO TX 78201**

Mailing Address

**254 SPENCER LN.
SAN ANTONIO TX 78201-2016**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/18/1994

3a. Date of Last Report

04/22/1996

4. FEI Number

74-2679466

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

**WOLFE, JOE R
16 N. FT. HARRISON AVE.
CLEARWATER FL 34615**

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 ☐ DELETE

**PD
BRUNDAGE, THOMAS L
700 E. HILDEBRAND
SAN ANTONIO TX 78212**

TITLE ☐ DELETE

**V
GRIFFIN, GERALD A
15910 QUIET OAK
SAN ANTONIO TX 78232**

TITLE ☐ DELETE

**V
BRUNDAGE, THOMAS O
317 MORNINGSIDE DR.
SAN ANTONIO TX 78209**

TITLE ☐ DELETE

**S
MUSE-MARCY, DONNA L
4834 WESLEYAN
SAN ANTONIO TX 78249**

TITLE ☐ DELETE

**T
AYERS, JUDY A
11721 PARLIAMENT DR.
SAN ANTONIO TX 78213**

TITLE ☐ DELETE

**T
AYERS, JUDY A
11721 PARLIAMENT DR.
SAN ANTONIO TX 78213**

TITLE ☐ DELETE

**T
AYERS, JUDY A
11721 PARLIAMENT DR.
SAN ANTONIO TX 78213**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUDY AYERS

4/9/97

210-735-9293

Date

Daytime Phone

0498237

CR2E034 (9/96)



COMPLETE LIST OF OFFICERS & DIRECTORS OF:

BRUNDAGE MANAGEMENT COMPANY, INC.

Thomas L. Brundage - President & Director
700 E. Hildebrand
San Antonio, Texas 78212

Address change
Gerald A. Griffin - Senior V.P. & Director
2214 Estate Gate
San Antonio, Texas 78260

Donna L. Muse-Marcy - V.P. & Secretary
4834 Wesleyan
San Antonio, Texas 78249

Warner Huddleston - V.P.
21703 Luisa
San Antonio, Texas 78259

Address change
Judy A. Ayers - V. P. & Treasurer
3007 Charter Rock
San Antonio, Texas 78230

Herbert Denson - V.P.
16622 Fort Oswego
San Antonio, Texas 78247

Thomas O. Brundage - V.P.
317 Morningside Dr.
San Antonio, Texas 78209

Lawrence Tidrick - V.P.
1703 Ashley Circle
San Antonio, Texas 78232

Addition
Andrew Morrison - V.P.
132 Park Hill
San Antonio, Texas 78212

Cheryl Gail McBroom - V.P.
127A Treasure Way
San Antonio, Texas 78209

Additions