

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 01 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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

74-2679466

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

24

25

29

30

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
NAME BRUNDAGE, THOMAS L
STREET ADDRESS 700 E. HILDEBRAND
CITY-ST-ZIP SAN ANTONIO TX 78212

TITLE ☐ DELETE

V
NAME GRIFFIN, GERALD A
STREET ADDRESS 15910 QUIET OAK
CITY-ST-ZIP SAN ANTONIO TX 78232

TITLE ☐ DELETE

V
NAME BRUNDAGE, THOMAS O
STREET ADDRESS 317 MORNINGSIDE DR.
CITY-ST-ZIP SAN ANTONIO TX 78209

TITLE ☐ DELETE

S
NAME MUSE-MARCY, DONNA L
STREET ADDRESS 4834 WESLEYAN
CITY-ST-ZIP SAN ANTONIO TX 78249

TITLE ☐ DELETE

T
NAME AYERS, JUDY A
STREET ADDRESS 11721 PARLIAMENT DR.
CITY-ST-ZIP SAN ANTONIO TX 78213

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 ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please see
attached
listing

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.

SIGNATURE

Sandra B. Mortham Secretary of State

CR2E034 (10/97)

COMPLETE LIST OF OFFICERS & DIRECTORS OF:

BRUNDAGE MANAGEMENT COMPANY, INC.

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

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

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

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

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