

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90136 010 ***150.00

DOCUMENT # **F94000003727**

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

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 owes the current year Intangible
Personal Property Tax. *Report is filed*
no tax is due ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

TITLE **V** ☐ DELETE
NAME **GRIFFIN, GERALD A**
STREET ADDRESS **2214 ESTATE GATE**
CITY-ST-ZIP **SAN ANTONIO TX 78260**

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

TITLE **S** ☐ DELETE
NAME **MUSE-MARCY, DONNA L**
STREET ADDRESS **4834 WESLEYAN**
CITY-ST-ZIP **SAN ANTONIO TX 78249** (*Address chg*)

TITLE **T** ☐ DELETE
NAME **AYERS, JUDY A**
STREET ADDRESS **3007 CHARTER ROCK**
CITY-ST-ZIP **SAN ANTONIO TX 78230**

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE *Judy Ayers* **RED JUDY AYERS**

4/13/99

210-735-9393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

BRUNDAGE MANAGEMENT COMPANY, INC.

Officers & Directors as of 12/31/98

F94000003727

401149-90136-10

Name & Address:

Title

Thomas L. Brundage
700 E. Hildebrand
San Antonio, Texas 78212

President & Director

Gerald A. Griffin
2214 Estate Gate
San Antonio, Texas 78260

Senior V.P. & Director

Donna L. Muse-Marcy
31321 Silver Spur Trail
Fair Oaks Ranch, Texas 78015

V.P. / Secretary

Judy A. Ayers
3007 Charter Rock
San Antonio, Texas 78230

V.P. / Treasurer

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

Vice President

Andrew Morrison
132 Park Hill
San Antonio, Texas 78212

Vice President

Herbert Denson
16622 Fort Oswego
San Antonio, Texas 78247

Vice President

Lawrence Tidrick
1703 Ashlet Circle
San Antonio, Texas 78232

Vice President

Cheryl Gail McBroom
127A Treasure Way
San Antonio, Texas 78209

Vice President

Warner Huddleston
21703 Luisa
San Antonio, Texas 78259

Vice President

Luke McClanahan
P. O. Box 160545
San Antonio, Texas 78280

Vice President

Don Rabon
1216 Silverhills Dr.
Boerne, Texas 78006

Vice President