

**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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 JUL 27 AM 10:18
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004228 (2)

1. Corporation Name

MERLIN EXPRESS, INC.

Principal Place of Business

P.O. BOX 780490
SAN ANTONIO TX 78279-0490

Mailing Address

P.O. BOX 780490
SAN ANTONIO TX 78279-0490

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

4. FEI Number

74-2284689

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301**

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 re-registering)

Date

12. OFFICERS AND DIRECTORS

TITLE

C

NAME

ALBERT, CARL

STREET ADDRESS

10823 NE ENTRANCE

CITY, ST, ZIP

SAN ANTONIO TX 78216

TITLE

D

NAME

ATKIN, RALPH

STREET ADDRESS

10823 NE ENTRANCE

CITY, ST, ZIP

SAN ANTONIO TX 78216

TITLE

D

NAME

HANSON, ROBERT E

STREET ADDRESS

10823 NE ENTRANCE

CITY, ST, ZIP

SAN ANTONIO TX 78216

TITLE

D

NAME

NEAL, RONALD

STREET ADDRESS

10823 NE ENTRANCE

CITY, ST, ZIP

SAN ANTONIO TX 78216

TITLE

P

NAME

STOTZ, RON

STREET ADDRESS

10823 NE ENTRANCE

CITY, ST, ZIP

SAN ANTONIO TX 78216

TITLE

V

NAME

CHAMPNEY, KIM

STREET ADDRESS

10823 NE ENTRANCE

CITY, ST, ZIP

SAN ANTONIO TX 78216

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

ASSISTANT TREASURER

☐ Change

☒ Addition

1.2 NAME

SCOTT A. SCHAW

1.3 STREET ADDRESS

10823 N.E. ENTRANCE

1.4 CITY, ST, ZIP

SAN ANTONIO TX 78216

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change

☐ Addition

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)(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:

Scott A. Schawe

Scott A. Schawe

7/17/95

210-820-8637

(Signature and typed or printed name of signing officer or director)

Date

Telephone Number

CR2E034 (3/95)