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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000004228 (2)**

1. Corporation Name

MERLIN EXPRESS, INC.



Principal Place of Business

P.O. BOX 790490
SAN ANTONIO TX 78279-0490

Mailing Address

P.O. BOX 790490
SAN ANTONIO TX 78279-0490

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of officer or director of corporation (if registered agent is not a corporation)

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C	☐ DELETE
NAME	ALBERT, CARL	
STREET ADDRESS	10823 NE ENTRANCE	
CITY, ST, ZIP	SAN ANTONIO TX 78216	
TITLE	D	☐ DELETE
NAME	ATKIN, RALPH	
STREET ADDRESS	10823 NE ENTRANCE	
CITY, ST, ZIP	SAN ANTONIO TX 78216	
TITLE	D	☐ DELETE
NAME	HANSON, ROBERT E	
STREET ADDRESS	10823 NE ENTRANCE	
CITY, ST, ZIP	SAN ANTONIO TX 78216	
TITLE	D	☒ DELETE
NAME	NEAL, RONALD	
STREET ADDRESS	10823 NE ENTRANCE	
CITY, ST, ZIP	SAN ANTONIO TX 78216	
TITLE	P	☐ DELETE
NAME	STOTZ, RON	
STREET ADDRESS	10823 NE ENTRANCE	
CITY, ST, ZIP	SAN ANTONIO TX 78216	
TITLE	V	☐ DELETE
NAME	CHAMPNEY, KIM	
STREET ADDRESS	10823 NE ENTRANCE	
CITY, ST, ZIP	SAN ANTONIO TX 78216	

1.1 TITLE	Treasurer	☐ Change ☒ Addition
1.2 NAME	Scott A. Schawe	
1.3 STREET ADDRESS	10823 N.E. Entrance	
1.4 CITY, ST, ZIP	San Antonio TX 78216	
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 do hereby certify that the information supplied in 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 incorporator 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 in an attachment with an address.

SIGNATURE:

Scott A. Schawe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Schawe, Treasurer 2/9/96 (210) 820-8637

Date

Signature Printed Name

CR2E034 (12/95)