

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

FILED

Feb 17 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 # F95000000525 (4)

1. Corporation Name

AF/AQUA STAR PARTNER, INC.

Principal Place of Business

15303 DALLAS PARKWAY, SUITE 1250
DALLAS TX 75248

Mailing Address

15303 DALLAS PARKWAY, SUITE 1250
DALLAS TX 75248

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1995

4. FEI Number

91-1667236

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1156 Abbott St

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Salinas CA 93901

28 City & State

24 Zip Country

29 Zip Country

25 USA

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

NAME ~~PTC~~ only President new
KLASSON, ERIC C
STREET ADDRESS 15303 DALLAS PARKWAY, SUITE 1250
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME VP
BUNNELL, DAVID A
STREET ADDRESS 15303 DALLAS PARKWAY, SUITE 1250
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME VPD
HALL, DAVID
STREET ADDRESS 15303 DALLAS PKWY, #1250
CITY-ST-ZIP DALLAS TX

TITLE ☒ DELETE

NAME AS
ERICKSON, TODD V
STREET ADDRESS 15303 DALLAS PARKWAY, SUITE 1250
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME D
PLAYER, M. IAN
STREET ADDRESS 15303 DALLAS PARKWAY, SUITE 1250
CITY-ST-ZIP DALLAS TX 75248

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.

SIGNATURE:

2/2/98

(408) 758-1340

CR02034 (10/97)