

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000003103 (7)

1. Corporation Name

FFP PARTNERS MANAGEMENT COMPANY, INC.

Principal Place of Business

2801 GLENDA AVE.
FT. WORTH TX 76117-4391

Mailing Address

2801 GLENDA AVE.
FT. WORTH TX 76117-4391

FILED

98 JUN -5 11:17:59

RECEIVED
FLORIDA DEPARTMENT OF STATE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1995

4. FEI Number

75-2147354

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

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 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 person or persons authorized to register agent and title, if applicable

(Not a Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CCEO
HARVISON, JOHN H
2801 GLENDA AVE.
FT. WORTH TX 76117-4391

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP
BYRNES, ROBERT J
2801 GLENDA AVE.
FT. WORTH TX 76117-4391

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

OV
ST. CLAIR, J.D.
2801 GLENDA AVE.
FT. WORTH TX 76117-4391

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VST
HAWKINS, STEVEN B
2801 GLENDA AVE.
FORT WORTH TX 91

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
GARRISON, ROBERT E II
5599 SAN FELIPE, STE. 301
HOUSTON TX 77058

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
HUGHES, JOHN W
309 W. 7TH ST., STE. 702
FORT WORTH TX 76102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

900002557709--0

-06/12/98--01003--021

****550.00 ****550.00

☐ Change ☐ Addition

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

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 Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE

Steven B. Hawkins
Vice President

T-3 6/15
5/26/98 8:17:838
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