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

DOCUMENT # F95000003920 02-16-1999 90028 001 ***150.00 BRANDON & CLARK, INC. Principal Place of Business Mailing Address 3623 1-27 LUBBOCK TX 79404-2349 LUBBOCK TX 79404-2349 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed <u>08/14/1995</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 **75-**0786433 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing _ \$5.00.May.Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. ☐ Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C.T.CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 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 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, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ☐ DELETE 1.1 TITLE ☐ Addition ☐ Change CLARK, WALTON D 1.2 NAME STREET ADDRESS 3623 1-27 1.3 STREET ADDRESS CITY-ST-ZIP LUBBOCK TX 79404-2349 1.4 CITY-ST-ZIP TITLE WC DELETE 2.1 TITLE Addition NAME CLARK, ROGER D 2.2 NAME STREET ADDRESS 3623 1-27 2.3 STREET ADDRESS LUBBOCK TX 79404-2349 CITY-ST-ZIP 2. 4 CITY-ST-ZIP ☐ DELETE DV. 3.1 TITLE ☐ Change ☐ Addition CLARK, GARY W 3.2 NAME STREET ADDRESS 3623 1-27 3.3 STREET ADDRESS CITY-ST-ZIP LUBBOCK TX 79404-2349 3.4. C/TY-ST-ZIP TITLE ☐ DELETE 4.1 TITLE HUDGEONS, KAREN R NAME 4. 2 NAME STREET ADDRESS 3623 1-27 4.3 STREET ADDRESS LUBBOCK TX 79404-2349 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE □ DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

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.

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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NAME

SIGNATURE RIG ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ DELETE

FILED

Feb 16, 1999 8:00am

Secretary of State

CR2E034

Addition