

4-10-98 B-4436 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000502 (2)

1. Corporation Name

ALBERT & ASSOCIATES, INC.

Principal Place of Business

2001 S. LAREDO ST
SAN ANTONIO TX 78207

Mailing Address

2001 S. LAREDO ST
SAN ANTONIO TX 78207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1996

4. FEI Number

74-2325725

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

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	Anthony Ginevra
82	Street Address (P.O. Box Number Is Not Acceptable)	200 Ocean Avenue
83		Suite 202
84	City	Melbourne Beach FL
85	Zip Code	32951

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

Anthony V. Ginevra

Signature, typed or printed name of registered agent and title if applicable

Anthony V. Ginevra

(NOTE: Registered Agent signature required when reinstating)

1/20/98

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	JENSEN, BERNARD E	
STREET ADDRESS	217 VISTA ROBLES	
CITY-ST-ZIP	SAN ANTONIO TX 78232	

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	JENSEN, WALTER S	
STREET ADDRESS	1611 HAWKS RIDGE	
CITY-ST-ZIP	SAN ANTONIO TX 78248	

TITLE	V	<input type="checkbox"/> DELETE
NAME	COLLIER, JOHN D	
STREET ADDRESS	38838 BRAE CREST DR	
CITY-ST-ZIP	SAN ANTONIO TX	

TITLE	T	<input type="checkbox"/> DELETE
NAME	LEFEUER, STEVEN W	
STREET ADDRESS	25102 SUMMIT COVE	
CITY-ST-ZIP	SAN ANTONIO TX	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Sims, Thomas W.	
1.3 STREET ADDRESS	108 Cueva	
1.4 CITY-ST-ZIP	San Antonio, TX 78232	

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:



1/20/98 210-226-9966

CR2E034 (10/97)