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FILED
May 21 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 # F96000002494 (0)

1. Corporation Name

SPECIALIZED PRODUCTS COMPANY OF TEXAS



Principal Place of Business

3131 PREMIER DRIVE
IRVING TX 75063

Mailing Address

3131 PREMIER DRIVE
IRVING TX 75063

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1100 South Kimball Ave
Suite, Apt. #, etc.

22 City & State

23 Southlake, Texas

24 Zip 76092-9009 25 Country USA

2a. Mailing Address

26 1100 South Kimball Ave
Suite, Apt. #, etc.

27 City & State

28 Southlake, Texas

29 Zip 76092-9009 30 Country USA

3. Date Incorporated or Qualified

04/16/1996

4. FEI Number

75-1412251

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

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 PD
NAME SMITH, PETE W JR
STREET ADDRESS 3131 PREMIER DRIVE
CITY-ST-ZIP IRVING TX 75063 ☐ DELETE

TITLE VD
NAME SMITH, ROBERT L
STREET ADDRESS 3131 PREMIER DRIVE
CITY-ST-ZIP IRVING TX 75063 ☐ DELETE

TITLE STD
NAME SMITH, JIMMIE M
STREET ADDRESS 3131 PREMIER DRIVE
CITY-ST-ZIP IRVING TX 75063 ☐ DELETE

TITLE D
NAME SMITH, PETE W SR
STREET ADDRESS 3131 PREMIER DRIVE
CITY-ST-ZIP IRVING TX 75063 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 1100 South Kimball Avenue
14 CITY-ST-ZIP Southlake, Texas 76092

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 1100 South Kimball Avenue
24 CITY-ST-ZIP Southlake, Texas 76092

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 1100 South Kimball Avenue
34 CITY-ST-ZIP Southlake, Texas 76092

41 TITLE ☒ Change ☐ Addition

42 NAME
43 STREET ADDRESS 1100 South Kimball Avenue
44 CITY-ST-ZIP Southlake, Texas 76092

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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.

CR2E034 (10/97)