

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

FILED
Jan 27 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 # F96000004174 (6)

1. Corporation Name

WAMCO IX OF TEXAS, INC.

Principal Place of Business

6400 IMPERIAL DRIVE
PO BOX 8216
WACO TX 76712-8216

Mailing Address

6400 IMPERIAL DRIVE
PO BOX 8216
WACO TX 76712-8216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1996

4. FEI Number

74-2690681

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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	PC-Director/Chairman	<input type="checkbox"/> DELETE
NAME	HAWKINS, JAMES R	
STREET ADDRESS	6400 IMPERIAL DRIVE	
CITY-ST-ZIP	WACO TX 76712-8216	
TITLE	DC-Pres./Director	<input type="checkbox"/> DELETE
NAME	SARTAIN, JAMES T	
STREET ADDRESS	6400 IMPERIAL DRIVE	
CITY-ST-ZIP	WACO TX 76712-8216	
TITLE	EVD	<input type="checkbox"/> DELETE
NAME	HAGELSTEIN, RICK R	
STREET ADDRESS	6400 IMPERIAL DRIVE	
CITY-ST-ZIP	WACO TX 76712-8216	
TITLE	S	<input type="checkbox"/> DELETE
NAME	RAY, MARGIE	
STREET ADDRESS	6400 IMPERIAL DRIVE	
CITY-ST-ZIP	WACO TX 76712-8216	
TITLE	SVT	<input type="checkbox"/> DELETE
NAME	MCNAIR, KATHY S	
STREET ADDRESS	6400 IMPERIAL DRIVE	
CITY-ST-ZIP	WACO TX 76712-8216	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PARKER, JEFFREY	
STREET ADDRESS	600 CLEARWATER DRIVE	
CITY-ST-ZIP	MINNETONKA MN 55343	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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

[Signature]

1/27/98

(254) 751-1750

CR2E034 (10/97)