

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 # F96000004174

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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90150 017 ***150.00



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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

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 PDC ☐ DELETE
NAME HAWKINS, JAMES R
STREET ADDRESS 6400 IMPERIAL DRIVE
CITY-ST-ZIP WACO TX 76712-8216

TITLE PDC ☐ DELETE
NAME SARTAIN, JAMES T
STREET ADDRESS 6400 IMPERIAL DRIVE
CITY-ST-ZIP WACO TX 76712-8216

TITLE EVD ☐ DELETE
NAME HAGELSTEIN, RICK R
STREET ADDRESS 6400 IMPERIAL DRIVE
CITY-ST-ZIP WACO TX 76712-8216

TITLE S ☐ DELETE
NAME RAY, MARGIE
STREET ADDRESS 6400 IMPERIAL DRIVE
CITY-ST-ZIP WACO TX 76712-8216

TITLE SVT ☒ DELETE
NAME MCNAIR, KATHY S
STREET ADDRESS 6400 IMPERIAL DRIVE
CITY-ST-ZIP WACO TX 76712-8216

TITLE D ☐ 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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Treasurer
James C. Holmes
6400 Imperial Drive
Waco, TX 76714

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

(254) 751-1750

CR2E034 (11/98)