


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

FILED
Feb 12 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 # **F96000004717 (2)**

1. Corporation Name
ELJER MANUFACTURING, INC.

Principal Place of Business
**17120 DALLAS PARKWAY
DALLAS TX 75248**

Mailing Address
**17120 DALLAS PARKWAY
DALLAS TX 75248**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/13/1996

2. Principal Place of Business
21 **14801 QUORUM DR.**
Suite, Apt. #, etc.

2a. Mailing Address
26 **P.O. Box 709001**
Suite, Apt. #, etc.

4. FEI Number
36-3114796
Applied For
Not Applicable

22 City & State
23 **DALLAS, TX**

27 City & State
28 **DALLAS, TX**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 Zip **75240** 25 Country **U.S.A.**

29 Zip **75370-9001** 30 Country **U.S.A.**

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

10. Name and Address of New 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☒ DELETE
NAME **ARBUCKLE, SCOTT G**
STREET ADDRESS **17120 DALLAS PARKWAY**
CITY-ST-ZIP **DALLAS TX 75248**

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition
1.2 NAME **HARRIS, JAMES A.**
1.3 STREET ADDRESS **14801 QUORUM DR.**
1.4 CITY-ST-ZIP **DALLAS, TX 75240**

TITLE **VTD** ☒ DELETE
NAME **SHERMAN, BROOKS F**
STREET ADDRESS **17120 DALLAS PARKWAY**
CITY-ST-ZIP **DALLAS TX 75248**

2.1 TITLE **VICE PRESIDENT, TREASURER** ☒ Change ☐ Addition
2.2 NAME **SHERMAN, BROOKS F.**
2.3 STREET ADDRESS **14801 QUORUM DR.**
2.4 CITY-ST-ZIP **DALLAS, TX 75240**

TITLE **SV** ☒ DELETE
NAME **HANTHORN, GEORGE W**
STREET ADDRESS **17120 DALLAS PARKWAY**
CITY-ST-ZIP **DALLAS TX 75248**

3.1 TITLE **VICE PRESIDENT, SECRETARY** ☒ Change ☐ Addition
3.2 NAME **HANTHORN, GEORGE W.**
3.3 STREET ADDRESS **14801 QUORUM DR.**
3.4 CITY-ST-ZIP **DALLAS, TX 75240**

TITLE **P** ☒ DELETE
NAME **HARRIS, JAMES A.**
STREET ADDRESS **17120 DALLAS PARKWAY**
CITY-ST-ZIP **DALLAS TX**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

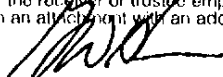
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:



GEORGE W. HANTHORN

2-3-98

972-560-2175

CR2E034 (1097)