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FILED

Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005734 (6)

1. Corporation Name

FIRST AMERICAN BANK TEXAS SSB

Principal Place of Business

2800 S. TEXAS AVE., #200
BRYAN TX 77802

Mailing Address

2800 S. TEXAS AVE., #200
BRYAN TX 77802-5343



3. Date Incorporated or Qualified

11/04/1996

3a. Date of Last Report

4. FEI Number

74-2483910

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

F&L CORP.
200 LAURA ST.
JACKSONVILLE FL 32202

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	<input type="checkbox"/> DELETE
NAME	ATKINSON, WILLIAM	
STREET ADDRESS	1111 BRIARCREST DR., #300	
CITY-ST-ZIP	BRYAN TX 77802	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	ADAM, DON A	
STREET ADDRESS	1111 BRIARCREST DR., #300	
CITY-ST-ZIP	BRYAN TX 77802	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	KUTTLE, KEITH	
STREET ADDRESS	1111 BRIARCREST DR., #300	
CITY-ST-ZIP	BRYAN TX 77802	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	KITAYAMA, MITCHELL	
STREET ADDRESS	1111 BRIARCREST DR., #300	
CITY-ST-ZIP	BRYAN TX 77802	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ADKISSON, PERRY L	
STREET ADDRESS	TEXAS A&M UNIVERSITY, DEPT. OF ENTOMOLOGY	
CITY-ST-ZIP	COLLEGE STATION TX 77843	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ALLEN, TRUMAN	
STREET ADDRESS	3706 STILLMEADOW	
CITY-ST-ZIP	BRYAN TX 77802	

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 do 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

[Handwritten Signature]

CR2E034 (9/96)