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FILED
Apr 22 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 # F96000005983 (9)

1. Corporation Name
L.L. SAMS, INC.

Principal Place of Business
2100 RIVER ST
WACO TX 76706

Mailing Address
2100 RIVER ST
WACO TX 76706



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/15/1996

4. FEI Number
74-2711725

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

2. Principal Place of Business
21 1201 Industrial Blvd
Suite, Apt. #, etc.

22 City & State
23 Cameron, Texas

24 Zip
76520

25 Country
USA

2a. Mailing Address
26 P O Box 751
Suite, Apt. #, etc.

27 City & State
28 Cameron, Texas

29 Zip
76520

30 Country
USA

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 DC ☐ DELETE
NAME DOSSETT, WALTER B
STREET ADDRESS 324 PLEASANT
CITY-ST-ZIP WACO TX 76704

TITLE S ☐ DELETE
NAME DOSSETT, REEDER W
STREET ADDRESS 324 PLEASANT DR
CITY-ST-ZIP WACO TX 76704

TITLE DC ☐ DELETE
NAME PETTY, O.L.
STREET ADDRESS 2100 RIVER ST
CITY-ST-ZIP WACO TX 76706

TITLE P ☐ DELETE
NAME PETTY, DAVID W
STREET ADDRESS 110 SUMMITT CIR
CITY-ST-ZIP BELTON TX 76513

TITLE V ☐ DELETE
NAME HANCOCK, JOHN
STREET ADDRESS 3818 HOPI TR
CITY-ST-ZIP TEMPLE TX 76504

TITLE T ☐ DELETE
NAME HUDSON, SANDRA
STREET ADDRESS 1105 E 15TH ST
CITY-ST-ZIP CAMERON TX 76520

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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

[Signature]

4-13-98

CR2E034 (10/97)