May 06, 1999 8:00 am Secretary of State

05-06-1999 90242 024 ***150.00

DO NOT WRITE IN THIS SPACE

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

Mailing Address

P O BOX 8216

WACO TX 76714

6400 IMPERIAL DRIVE

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700003876

1. Corporation Name

6400 IMPERIAL DR

P O BOX 8216

WACO TX 76714

Principal Place of Business

SVD REALTY ASSET CORP.

U\$		US		3. Date Incorporated or Qualifed 07/24/1997				
6 Driver al Blace of Business		2a. Mailing Address			4. FEI Number	$-\tau\tau$	Applied For	
2. Principal Pi 21	rincipal Place of Business 2a. Mailing Address				74-2836873		Not Applicable	
		Suite, Apt. #, etc.	te, Apt. #, etc.		5. Certificate of Status Desired		Additional	
22 27					3. 3. 3. 3. 3. 3. 3. 3.	Fee I	Required	
City & State City & State					6. Election Campaign Financing		O May Be	
23					Trust Fund Contribution	Adde	d to Fees	
Zip	Country Zip Cou			′	8. This corporation owes the current year Into	ingible	_	
24	25 29 30				Personal Property Tax.	Yes	□No	
Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent								
				81 Name				
C T CORPORATION SYSTEM				Street	Address (P.O. Box Number is Not Acceptable)			
1200 SOUTH PINE ISLAND ROAD			82		Abdross (F.S. Box (talling) in the tree page 1			
PLANTATION FL 33324			83	<u> </u>				
			84 City		FL	85 Zi	p Code	
				<u> </u>		changing	its registered	
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 AN	D DIREC	TORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE			☐ Chang		
NAME	SARTAIN, JAMES T	1.2 N						
STREET ADDRESS	0400 BEREDIAL DONE		1.3 STREE	T ADDRESS				
CITY-ST-ZIP	WACO TX 76714	_	1.4 CITY-S	T-ZIP		,		
TITLE	VT	₩ DELETE	2.1 TITLE		Vice President Rick P. Hagelstein 6400 Imparial Drive Waw, TK 76714	Chang	je 🔲 Addition	
NAME	1		2.2 NAME		Rick R. Hagelston			
STREET ADDRESS	6400 IMPERIAL DRIVE	i		T ADDRESS	6400 Tom agrilal Drive			
1			2. 4 CITY-5	מול-דם	Was The Though			
CITY-ST-ZIP TITLE			31 TITLE	<u> </u>	100	Chang	ge 🗌 Addition	
NAME	RAY, MARGIE	_	3.2 NAME					
STREET ADDRESS	6400 IMPERIAL DRIVE			TADDRESS				
· · · · ·	WACO TX 76714		3.4. CITY-5					
CITY-ST-ZIP TITLE			4.1 TITLE	<u> </u>		Chang	ge 🗀 Addition	
NAME	HAGELSTEIN, RICK R	<u></u>	4. 2 NAME				j	
STREET ADDRESS	6400 IMPERIAL DRIVE			TADDRESS				
CITY-ST-ZIP			4.4 CITY-S	T-ZIP				
TITLE	D	DELETÉ 5.11		-		Chang	ge 🗌 Addition	
NAME	LEU, JEFFREY D		5.2 NAME					
STREET ADDRESS	6400 IMPERIAL DRIVE		5.3 STREE	T ADDRESS				
CITY-ST-ZIP	WACO TX 76714		5.4 CITY- 9	T-ZIP				
TITLE	D	☐ DELETE	6.1 TITLE			Chang	ge 🛗 Addition	
NAME	PARKER, JEFFREY A		6.2 NAME				Ì	
STREET ADDRESS	6400 IMPERIAL DRIVE		6.3 STREE	TADDRESS			ļ	
SIKEEI MUUKESS	WACO TV 70744		64 CITY S				I	

CITY-ST-ZIP 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 chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR