

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 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 # F97000006813 (6)

1. Corporation Name

BORAL MATERIAL TECHNOLOGIES INC.



Principal Place of Business

45 N.E. LOOP 410, SUITE 700
SAN ANTONIO TX 78216

Mailing Address

45 N.E. LOOP 410, SUITE 700
SAN ANTONIO TX 78216

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/23/1997

4. FEI Number

58-2200607

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

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 P ☐ DELETE

NAME GORDON, GERARD J
STREET ADDRESS 45 N.E. LOOP 410, SUITE 700
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE V ☐ DELETE

NAME STEVENS, PAUL
STREET ADDRESS 45 N.E. LOOP 410, SUITE 700
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE EV ☐ DELETE

NAME KEPFORD, ROBERT P
STREET ADDRESS 7500 N. DREAMY DRAW #234
CITY-ST-ZIP PHOENIX AZ 85020

TITLE EV ☐ DELETE

NAME ELLIS, WILLIAM E
STREET ADDRESS 1343 CANTON RD STE C/ 75 CANTON OFFICE PRK
CITY-ST-ZIP MARIETTA GA 30066

TITLE V ☐ DELETE

NAME MERKEL, JAMES B
STREET ADDRESS 45 N.E. LOOP 410, SUITE 700
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE VSD ☐ DELETE

NAME MCLEAN, ERNEST C III
STREET ADDRESS 45 N.E. LOOP 410, SUITE 700
CITY-ST-ZIP SAN ANTONIO TX 78216

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:

Paul M. Merkel

7/16/98

210-344-4410

CR2E034 (5/98)