

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

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000000866

1. Corporation Name

AMERICAN PAD & PAPER SALES COMPANY, INC.

Principal Place of Business

Mailing Address

FILED
99 NOV 17 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/10/99 90236/012 \$150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 17304 PRESTON ROAD
Suite, Apt. #, etc.

22 700
City & State

23 DALLAS, TEXAS
Zip

24 75252 Country

25 USA

2a. Mailing Address

26 17304 PRESTON ROAD
Suite, Apt. #, etc.

27 700

City & State

28 DALLAS, TEXAS

Zip

29 75252

Country

30 USA

3. Date Incorporated or Qualified

12/05/1997

4. FEI Number

75-2729688

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 the current year Intangible Personal

Property Tax

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324

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

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

P/D

JAMES W. SWENT, III

17304 PRESTON ROAD, SUITE 700

DALLAS, TX 75252

☐ Change

☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

V/AS/T

DAVID N. PILOTTE

17304 PRESTON ROAD, SUITE 700

DALLAS, TX 75252

☐ Change

☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

P

JOHN J. GRYMES

17304 PRESTON ROAD, SUITE 700

DALLAS, TX 75252

☐ Change

☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

P

JAMES V. HEIM

17304 PRESTON ROAD, SUITE 700

DALLAS, TX 75252

☐ Change

☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

LS

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, with all other like empowered.

SIGNATURE: *[Signature]* VP & CORPORATE CONTROLLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 972-733-6200
Daytime Phone #

CR2E034 (1/98)



AMERICAN PAD & PAPER CO

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: American Pad & Paper Sales Company, Inc.
FEIN 75-2729688
Document F97000006866

Gentlemen:

The taxpayer received a notice of Administrative Dissolution or Revocation for failure to file a 1999 Corporation Annual Report. The taxpayer's records show filing of the 1999 Annual Report and Check No. 367111, in the amount of \$150, on April 28, 1999. Enclosed are copies of the Annual Report, cancelled check and certified mail receipts. The taxpayer acted in good faith, by submitting the return and appropriate payment in a timely manner. Your assistance in reinstating the Corporation as soon as possible will be appreciated. If you need any additional information please contact me at (972) 733-5452.

Sincerely,

Linda Honeycutt
Tax Accountant

CC: John Rodgers, Secretary
Attachments

FL Revocation