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Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97064 (2) 710
2101

1. Corporation Name

AMERICAN PIONEER HOLDING COMPANY

JAN 20 1998

Principal Place of Business

FDIC-1201 W. PEACHTREE STREET N.E.
SUITE 1800
ATLANTA GA 30309

Mailing Address

FDIC-1201 W. PEACHTREE STREET N.E.
SUITE 1800
ATLANTA GA 30309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1982

4. FEI Number

59-1319290

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 1910 Pacific Ave
Suite, Apt. #, etc

22 Suite 16076

City & State

23 Dallas, Tx

Zip

24 75201

Country

25 USA

2a. Mailing Address

26 1910 Pacific Ave
Suite, Apt. #, etc

27 Suite 16076

City & State

28 Dallas, Tx

Zip

29 75201

Country

30 USA

9. Name and Address of Current Registered Agent

CT 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 DP ☒ DELETE

NAME CHANDLER, SCOTT W
STREET ADDRESS 1201 W. PEACHTREE STREET N.E., SUITE 1800
CITY-ST-ZIP ATLANTA GA 30309

TITLE DVAS ☒ DELETE

NAME RAY, PATRICIA J
STREET ADDRESS 1201 W. PEACHTREE STREET N.E., SUITE 1800
CITY-ST-ZIP ATLANTA GA 30309

TITLE DVAS ☒ DELETE

NAME FARRELL, CHARLES P
STREET ADDRESS 1201 W. PEACHTREE STREET N.E., SUITE 1800
CITY-ST-ZIP ATLANTA GA 30309

TITLE DST ☒ DELETE

NAME ROSSETTI, JOHN P
STREET ADDRESS 1201 W. PEACHTREE STREET N.E., SUITE 1800
CITY-ST-ZIP ATLANTA GA 30309

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DP ☒ Change ☐ Addition

Fisher, John H
1910 Pacific Ave, Suite 16076
Dallas, Tx 75201

1) VP ☒ Change ☐ Addition

Thomas, III, William J
1910 Pacific Ave, Suite 16076
Dallas, Tx 75201

DST ☒ Change ☐ Addition

Schug, John S
1910 Pacific Ave, Suite 16076
Dallas, Tx 75201

1) ☒ Change ☐ Addition

Beil, Daniel M
1910 Pacific Ave, Suite 16076
Dallas, Tx 75201

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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



John H. Fisher

1-27-98

972-741-8445

CR2E034 (10/97)