

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

FILED

Feb 17, 1999 8:00am  
Secretary of State

02-17-1999 90091 020 \*\*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # F98000001414

1. Corporation Name

HAMPDEN RIDGE CORPORATION

Principal Place of Business

THE SINCLAIR BLDG  
512 MAIN STREET, 14TH FL  
FORT WORTH TX 76102

Mailing Address

THE SINCLAIR BLDG  
512 MAIN STREET, 14TH FL  
FORT WORTH TX 76102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/1998

4. FEI Number

APPLIED FOR

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD ☐ DELETE  
NAME AUTREY, GABRIELA  
STREET ADDRESS CAMPOS ELISEOS NO 1 PISO 10  
CITY-ST-ZIP COLONIA POLANCO MEXICO

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

☐ Change ☐ Addition

TITLE VD ☐ DELETE  
NAME AUTREY, JORGE H  
STREET ADDRESS CAMPOS ELISEOS NO 1 PISO 10  
CITY-ST-ZIP COLONIA POLANCO MEXICO

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

☐ Change ☐ Addition

TITLE S ☐ DELETE  
NAME AUTREY, LORENZA  
STREET ADDRESS CAMPOS ELISEOS NO 1 PISO 10  
CITY-ST-ZIP COLONIA POLANCO MEXICO

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

☐ Change ☐ Addition

TITLE TD ☐ DELETE  
NAME AUTREY, ZITA L  
STREET ADDRESS CAMPOS ELISEOS NO 1 PISO 10  
CITY-ST-ZIP COLONIA POLANCO MEXICO

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

☐ Change ☐ Addition

TITLE AS ☐ DELETE  
NAME AUTREY, ANTONIA G  
STREET ADDRESS CAMPOS ELISEOS NO 1 PISO 10  
CITY-ST-ZIP COLONIA POLANCO MEXICO

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AT ☐ DELETE  
NAME AUTREY, JOSE L  
STREET ADDRESS CAMPOS ELISEOS NO 1 PISO 10  
CITY-ST-ZIP COLONIA POLANCO MEXICO

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-23-99

817 332-6400

CR2E034 (11/98)