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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Mar 05, 1999 8:00 am  
Secretary of State

03-05-1999 90121 020 \*\*\*150.00

DOCUMENT # F98000003424

1. Corporation Name

SAVANE INTERNATIONAL CORP.

Principal Place of Business

PO BOX 13800  
EL PASO TX 79913-1433

Mailing Address

PO BOX 13800  
EL PASO TX 79913-1433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1998

4. FEI Number

74-1061146

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

21 4171 N. MESA

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 BLDG. D, STE. 500

City & State

23 EL PASO, TEXAS

Zip

24 79902-1433

Country

25 EL PASO

Zip

29 EL PASO

Country

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 DOMINO, RICHARD J  
STREET ADDRESS 4902 W. WATERS AVENUE  
CITY-ST-ZIP TAMPA FL 33634-1302

TITLE V ☐ DELETE

NAME MCPHERSON, N. L  
STREET ADDRESS 4902 W. WATERS AVENUE  
CITY-ST-ZIP TAMPA FL 33634-1302

TITLE VD ☐ DELETE

NAME KAGAN, MICHAEL  
STREET ADDRESS 4902 W. WATERS AVENUE  
CITY-ST-ZIP TAMPA FL 33634-1302

TITLE V ☐ DELETE

NAME MARTINEZ, GILBERT  
STREET ADDRESS 4171 N. MESA, BLDG. D, SUITE 500  
CITY-ST-ZIP E. PASO TX 79902-1433

TITLE V ☒ DELETE

NAME GIBSON, RUSSELL G  
STREET ADDRESS 4171 N. MESA, BLDG. D, SUITE 500  
CITY-ST-ZIP E. PASO TX 79902-1433

TITLE V ☐ DELETE

NAME KERNAGHAN, GARY J  
STREET ADDRESS 4171 N. MESA, BLDG. D, SUITE 500  
CITY-ST-ZIP E. PASO TX 79902-1433

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME JACKIE L. BIATMAN  
1.3 STREET ADDRESS 4171 N. MESA, BLDG. D STE 500  
1.4 CITY-ST-ZIP EL PASO, TX 79902-1433

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME POLLY H. VAUGHN  
2.3 STREET ADDRESS 4171 N. MESA, BLDG. D STE 500  
2.4 CITY-ST-ZIP EL PASO, TX 79902-1433

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME KAREN S. CASTILLO  
3.3 STREET ADDRESS 4171 N. MESA, BLDG. D STE 500  
3.4 CITY-ST-ZIP EL PASO, TX 79902-1433

4.1 TITLE C, D ☐ Change ☒ Addition

4.2 NAME WILLIAM W. COMPTON  
4.3 STREET ADDRESS 4902 W. WATERS AVE  
4.4 CITY-ST-ZIP TAMPA, FL 33634-1302

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME JESUS ALVAREZ-MORADO  
5.3 STREET ADDRESS 4902 W. WATERS AVE.  
5.4 CITY-ST-ZIP TAMPA, FL 33634-1302

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME LESLIE GILLOCK  
6.3 STREET ADDRESS 4902 W. WATERS AVE.  
6.4 CITY-ST-ZIP TAMPA FL 33634-1302

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 in 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 #

POLLY H. VAUGHN (915) 496-7000

CR2E034 (11/98)

0559639

176883-90121-2

SAVANE INTERNATIONAL CORP.  
DOCUMENT # F98000003424  
FLORIDA 1999 PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

Supplement to line 13, additions/changes to officers and directors in line 12:

|                    |                       |          |
|--------------------|-----------------------|----------|
| 7.1 Title          | D                     | Addition |
| 7.2 Name           | Donald H. Livingstone |          |
| 7.3 Street Address | 4902 W. Waters Avenue |          |
| 7.4 City-St-Zip    | Tampa, FL 33634-1302  |          |
| 8.1 Title          | D                     | Addition |
| 8.2 Name           | Leon Reinhart         |          |
| 8.3 Street Address | 4902 W. Waters Avenue |          |
| 8.4 City-St-Zip    | Tampa, FL 33634-1302  |          |
| 9.1 Title          | D                     | Addition |
| 9.2 Name           | Eloy S. Vallina       |          |
| 9.3 Street Address | 4902 W. Waters Avenue |          |
| 9.4 City-St-Zip    | Tampa, FL 33634-1302  |          |