

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

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90008 016 ***450.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000003448

1. Corporation Name

TARTAN TEXTILE SERVICES, INC.

Principal Place of Business

4643 E. THOMAS ROAD
PHOENIX AZ 85018

Mailing Address

4643 E. THOMAS ROAD
PHOENIX AZ 85018

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1998

4. FEI Number

95-4677825

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 12646 HANCOCK RD

Suite, Apt. #, etc.

2a. Mailing Address

26 333 N. Sam Houston Pkwy E

Suite, Apt. #, etc.

27 Suite 200

City & State

23 CLERMONT FL

Zip

Country

City & State

28 Houston TX

Zip

Country

24 34711 25 LAKE

29 77060

30 USA

9. Name and Address of Current Registered Agent

NATIONAL REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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 PCEO ☐ DELETE

NAME MCFALL, GEORGE E
STREET ADDRESS 4643 E. THOMAS ROAD
CITY-ST-ZIP PHOENIX AZ 85018

TITLE CFO ☒ DELETE

NAME MCCLAMMY, ROBERT
STREET ADDRESS 44 NEWMANS COURT
CITY-ST-ZIP HAMPSTEAD NY 11550

TITLE VAT ☐ DELETE

NAME ROBINSON, ALBERT F
STREET ADDRESS 4643 E. THOMAS ROAD
CITY-ST-ZIP PHOENIX AZ 85018

TITLE D ☐ DELETE

NAME CROWELL, RICHARD R
STREET ADDRESS 1800 CENTURY PARK EAST, SUITE 1000
CITY-ST-ZIP LOS ANGELES CA 90007

TITLE D ☐ DELETE

NAME ROEDER, RICHARD K
STREET ADDRESS 1800 CENTURY PARK EAST, SUITE 1000
CITY-ST-ZIP LOS ANGELES CA 90007

TITLE D ☐ DELETE

NAME KRAMER, MARC A
STREET ADDRESS 1800 CENTURY PARK EAST, SUITE 1000
CITY-ST-ZIP LOS ANGELES CA 90007

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME GEORGE E MCFALL
1.3 STREET ADDRESS 333 N. SAM HOUSTON PKWY E #200
1.4 CITY-ST-ZIP HOUSTON, TX 77060

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME FRANK DRANE
2.3 STREET ADDRESS 380 ALDENSHIRE PL.
2.4 CITY-ST-ZIP ATLANTA GA 30350

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME ALBERT F. ROBINSON
3.3 STREET ADDRESS 10652 E. SAN JAYADOR
3.4 CITY-ST-ZIP SCOTTSDALE, AZ, 85258

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME GROVER FERGUSON
4.3 STREET ADDRESS 333 N. SAM HOUSTON PKWY E. #200
4.4 CITY-ST-ZIP HOUSTON TX 77060

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME GARY WALTHER
5.3 STREET ADDRESS 333 N. SAM HOUSTON PKWY E. #200
5.4 CITY-ST-ZIP HOUSTON, TX 77060

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Elizabeth Marshall
6.3 STREET ADDRESS 333 N. SAM HOUSTON PKWY E. #200
6.4 CITY-ST-ZIP HOUSTON, TX 77060

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: Elizabeth Marshall

4/2/99

281-716-2000

CR2E034 (11/98)