

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

FILED  
Mar 30, 1999 8:00 am  
Secretary of State

03-30-1999 90028 002 \*\*\*150.00

DOCUMENT # F98000004920

1. Corporation Name  
SIPCO SERVICES, INC.

Principal Place of Business

18150 IH 45 NORTH  
WILLIS TX 77378

Mailing Address

18150 IH 45 NORTH  
WILLIS TX 77378

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1998

4. FEI Number

76-0420974

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T 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 CD  
NAME PAO, Y.H. MICHAEL DR.  
STREET ADDRESS 330 N. SAM HOUSTON PKWY. E., STE. 190  
CITY-ST-ZIP HOUSTON TX 77060

TITLE P  
NAME BROCK, ROY R  
STREET ADDRESS 18150 IH 45 NORTH  
CITY-ST-ZIP WILLIS TX 77378

TITLE V  
NAME TWIDAL, PETER  
STREET ADDRESS 18150 IH 45 NORTH  
CITY-ST-ZIP WILLIS TX 77378

TITLE S  
NAME DOBIN, NORA J  
STREET ADDRESS 330 N. SAM HOUSTON PKWY. E., STE. 190  
CITY-ST-ZIP HOUSTON TX 77060

TITLE TV  
NAME RADUSCH, STEPHEN K  
STREET ADDRESS 330 N. SAM HOUSTON PKWY. E., STE. 190  
CITY-ST-ZIP HOUSTON TX 77060

TITLE V  
NAME HEARN, WILLIAM X JR.  
STREET ADDRESS 18150 IH 45 NORTH  
CITY-ST-ZIP WILLIS TX 77378

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V  
1.2 NAME SHANLEY, RICHARD P  
1.3 STREET ADDRESS 18150 IH 45 NORTH  
1.4 CITY-ST-ZIP WILLIS TX 77378

2.1 TITLE V  
2.2 NAME SCOTT, STEVE H  
2.3 STREET ADDRESS 18150 IH 45 NORTH  
2.4 CITY-ST-ZIP WILLIS TX 77378

3.1 TITLE V  
3.2 NAME HOWARD, ROBERT  
3.3 STREET ADDRESS 330 N. SAM HOUSTON PKWY E STE 190  
3.4 CITY-ST-ZIP HOUSTON TX 77060

4.1 TITLE V  
4.2 NAME TARRILLION, TIM B  
4.3 STREET ADDRESS 330 N. SAM HOUSTON PKWY E STE 190  
4.4 CITY-ST-ZIP HOUSTON TX 77060

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

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 REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)