

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L55167

(5)

1. Corporation Name

TEX TEX CORPORATION

Principal Place of Business

701 E. CAMINO REAL
SUITE 12A
BOCA RATON FL 33432
US

Mailing Address

701 E CAMINO REAL
SUITE 12A
BOCA RATON FL 33432
US

FILED
Jul 27 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1990

4. FEI Number

65-0178376

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 4323 Division Street

Suite, Apt. #, etc.

27 Suite 106

City & State

28 Metairie, Louisiana

29 Zip

70002

30 Country

USA

9. Name and Address of Current Registered Agent

FREEMAN, DONALD J
1400 CENTREPARK BLVD
STE 909
WEST PALM BEACH FL 33401

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 PST ☐ DELETE

NAME EDMONDSON, THOMAS E.
STREET ADDRESS 701 E CAMINO REAL #12A
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE

NAME EDMONDSON, THOMAS E.
STREET ADDRESS 701 E CAMINO REAL #12A
CITY-ST-ZIP BOCA RATON FL

TITLE VP ☐ DELETE

NAME EDMONDSON, JR. M
STREET ADDRESS 69 SCHILL AVENUE
CITY-ST-ZIP KENNER LA

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900002603398
-07/31/98--01004--034
***150.00

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

7/13/98

504 455-3371

CR2E034 (5/98)

482

M. P. Edmondson, Jr.
4323 Division Street, Suite 106
Metairie, Louisiana 70002
Phone 504 455-3371
Fax 504 455-3480

July 13, 1998

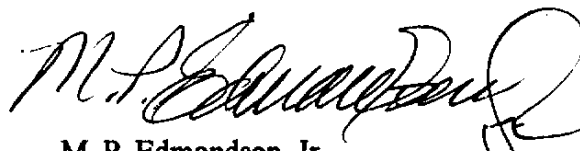
Annual Report Filings
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Tex Tex Corporation

Gentlemen:

Pursuant to my conversation with your office enclosed please find the 1998 Corporation Annual Report for Tex Tex Corporation along with our check for \$150. Be advised in October of 1997 we requested the Post Office to forward all mail to Tex Tex Corporation from 701 East Camino Real, Boca Raton, Florida, to us in Metairie, Louisiana, however, we did not receive the first notice of the Annual Report being due. I have talked to the Post Office in Boca and they assure me they will forward all mail. In any event, I have changed our mailing address on the enclosed report to ensure that we get the next notice timely. If this is not acceptable, please advise.

Very truly yours,



M. P. Edmondson, Jr.
Vice President, Tex Tex Corporation

ccp
Enclosures