

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION
1998-1999 FOR AR



FLORIDA DEPARTMENT OF STATE

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M12073

1. Corporation Name

Triton Asset Management, Inc.

Principal Place of Business

211 West Wall
Midland, Texas 79701

Mailing Address

211 West Wall
Midland, Texas 79701

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

3-4-1985

5. FEI Number

59-2529964

Applied For
Not Applicable

6

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P D	Glenn A. Little	1600 West Golf Course	Midland, Texas 79701
S D	Matthew Blair	203 West Wall, Suite 104	Midland, Texas 79701

000002758700--2
-02/09/99--01071--007
****750.00 ****750.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name

Glenn A. Little

Street Address (P.O. Box Number is Not Acceptable)

437 Frog Hollow Rd

Suite, Apt. #, Etc

City

Orange Park

State
FL

Zip Code
32073

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

1/24/99

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

-Yes ☐

No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/99

Date

(915) 682-1761

Daytime Phone #

LITTLE & COMPANY

The Little and Company Building
211 West Wall Street
Midland, Texas 79701

915-682-1761
915-570-6068
800-351-4515

Facsimile
915-682-2560
800-682-5303

March 1, 1999

Mr. Sammy Caldwell
Department of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

RE: Triton Asset Management, Inc.

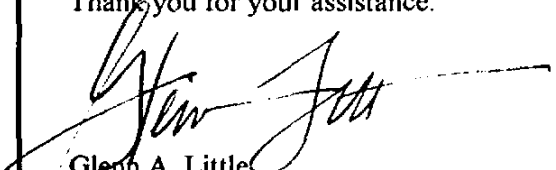
Dear Mr. Caldwell:

Please find attached materials forwarded to our attention as to the reinstatement and merger of the referenced corporation.

On or about January 1, 1998 an address change was forwarded the Secretary of State for Triton and we have never received any notification as to any lapse in required documentation. From our discussion yesterday, I suspect that all notices were forwarded to the address of the former officers.

Please accept this document, reinstate the corporation, assist with the filing of the merger documents and see that any credit balance and all documents are forwarded to this address.

Thank you for your assistance.


Glenn A. Little