


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).

FILED
Jul 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P09080** (3)

1. Corporation Name
PONDER SECURITIES, INC.

Principal Place of Business
**217 WEST MONROE STREET
HERRIN IL 62948**

Mailing Address
**217 WEST MONROE STREET
HERRIN IL 62948**



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/13/1986

4. FEI Number

37-1189944

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 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 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**BRATTON, RICHARD E.
240 SOUTH PINEAPPLE AVE, STE 801
SARASOTA FL 34236**

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 **VO** ☒ DELETE

NAME **BRATTON, RICHARD E.**
STREET ADDRESS **7000 SW 110TH TERRACE**
CITY-STATE-ZIP **MIAMI FL**

TITLE **TD** ☐ DELETE

NAME **FIORINA, JERALD P.**
STREET ADDRESS **410 N. 21ST ST.**
CITY-STATE-ZIP **HERRIN IL**

TITLE **D** ☐ DELETE

NAME **PAYNE, CHRISTOPHER E.**
STREET ADDRESS **634 HUMPHREY DRIVE**
CITY-STATE-ZIP **EVERGREEN CO**

TITLE **PD** ☒ DELETE

NAME **PONDER, CHARLES L.**
STREET ADDRESS **4101 BUCKINGHAM PL**
CITY-STATE-ZIP **COLLEYVILLE TX**

TITLE **AS** ☐ DELETE

NAME **TIMMERMANN, JOHN**
STREET ADDRESS **3 RED BUD LANE**
CITY-STATE-ZIP **HERRIN IL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

No longer with company

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

*President & Director
Fiorina, Jerald P.
8 Dogwood Lane
Herrin IL 62948*

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

Deceased

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

*Vice President & Director
Gottschalk, Robert A.
4300 Easton Circle
Colleyville Texas 76034*

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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. I am attaching with an address.

SIGNATURE

CR2E034 (5/98)