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95 APR 24 AM 9:13

CORPORATION ANNUAL REPORT 1995



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14966 (6)

1. Corporation Name
S.O.I. INDUSTRIES, INC.

Principal Place of Business Mailing Address

16910 DALLAS PKWY., SUITE 100 DALLAS TX 75248

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 26 **1051 E 24th St**

22 Suite, Apt #, etc. 27 **4th**

23 City & State 28 **Hialeah, FL**

24 Zip 25 Country 29 Zip 30 Country

33013 USA

3. Date incorporated or Qualified **06/24/1987** 3a. Date of Last Report **04/21/1994**

4. FEI Number **59-2158586** 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 has liability for intangible tax under S. 189.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 in applicable block. (NOTE: Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS

TITLE ~~POB~~

NAME ~~COURTNEY, DONALD E.~~

STREET ADDRESS ~~1051 EAST 24TH STREET~~

CITY, ST, ZIP ~~HIALEAH FL~~

TITLE ~~VSD~~

NAME ~~HALTER, KEVIN B.~~

STREET ADDRESS ~~16910 DALLAS PKWY DALLAS TX~~

CITY, ST, ZIP

TITLE ~~VD~~

NAME ~~HALTER, TIMOTHY P~~

STREET ADDRESS ~~16910 DALLAS PKWY DALLAS TX~~

CITY, ST, ZIP

TITLE ~~VO~~

NAME ~~DEWAYNE, DAVIS~~

STREET ADDRESS ~~1055 AMITY RD~~

CITY, ST, ZIP ~~CONWAY AR~~

TITLE ~~VT~~

NAME ~~WHITMAN, SANFORD M~~

STREET ADDRESS ~~6888 VILLAS DR WEST BOCA RATON FL~~

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

1.1 NAME **PCB Kevin B. Halter**

1.2 STREET ADDRESS **16910 Dallas Pkwy**

1.3 CITY, ST, ZIP **Dallas, TX**

2.1 TITLE Change Addition

2.2 NAME **Kevin B. Halter, Jr.**

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 **D Gary Evans**

4.3 STREET ADDRESS **16910 Dallas Pkwy**

4.4 CITY, ST, ZIP **Dallas, TX**

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 **Charles B. Aston**

6.3 STREET ADDRESS **16910 Dallas Pkwy**

6.4 CITY, ST, ZIP **Dallas, TX**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 assignee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment, with the following:

SIGNATURE: Sanford M. Whitman **4/4/95** (305) 825-2214

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

Sanford M. Whitman, V-Pres