

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P14966** (6)

1. Corporation Name

S.O.I. INDUSTRIES, INC.

Principal Place of Business

**16910 DALLAS PKWY., SUITE 100
DALLAS TX 75248**

Mailing Address

**1051 E 24TH STREET
HALEAH FL 33013
US**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **P.O. BOX 701629**

22 City & State

27 Suite, Apt. #, etc.
28 **DALLAS, TX**

23 Zip Country

29 **75370-1629** 30 **USA**

3. Date Incorporated or Qualified

06/24/1987

3a. Date of Last Report

04/24/1995

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. 199.032,
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 if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**PCD
HALTER, KEVIN B
16910 DALLAS PKWY
DALLAS TX**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**VSD
HALTER, KEVIN B
HALTER, KEVIN B, JR.
DALLAS TX**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**VD
HALTER, TIMOTHY P
16910 DALLAS PKWY
DALLAS TX**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**D
EVANS, GARY
16910 DALLAS PKWY
DALLAS TX**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**VT
WHITMAN, SANFORD M
6888 VILLAS DR WEST
BOCA RATON FL**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**DSTO
ASTON, CHARLES B
16910 DALLAS PKWY
DALLAS TX**

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

75248

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

**HALTER, KEVIN B, JR.
16910 DALLAS PKWY
DALLAS, TX**

75248

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

**VT
TIM C. HAVER
16910 DALLAS PKWY
DALLAS, TX**

75248

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

SMITH, JAMES

☒ Change ☐ Addition

75248

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 119.07(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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96

(314) 248-1922

Daytime Phone #

CR2E034 (12/95)