

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

1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19843

(2)

1. Corporation Name

COOPAUTO CORPORATION

Principal Place of Business

1001 FANNIN, STE 4000
HOUSTON TX 77002
US

Mailing Address

PO BOX 4446
HOUSTON TX 77210
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/27/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

51-0288388

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

CT CORPORATION, SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 of the person who is filing this report on the corporation's behalf

(If filer is Registered Agent, signature is required, whether or not change)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MCCURDY, LARRY
STREET ADDRESS 1001 FANNIN, STE 4000
CITY-STATE-ZIP HOUSTON TX ☐ DELETE

TITLE VP
NAME INGOLS, DONALD P
STREET ADDRESS 1001 FANNIN, STE 4000
CITY-STATE-ZIP HOUSTON TX ☐ DELETE

TITLE TD
NAME HILL, ALAN J.
STREET ADDRESS 1001 FANNIN, STE 4000
CITY-STATE-ZIP HOUSTON TX ☐ DELETE

TITLE SD
NAME SCHUMACHER, DIANE K.
STREET ADDRESS 1001 FANNIN, STE 4000
CITY-STATE-ZIP HOUSTON TX ☒ DELETE

TITLE AT
NAME KOLE, STEPHEN M.
STREET ADDRESS 1001 FANNIN, STE 4000
CITY-STATE-ZIP HOUSTON TX ☐ DELETE

TITLE AS
NAME HERBERT, KAREN
STREET ADDRESS 1001 FANNIN, STE 4000
CITY-STATE-ZIP HOUSTON TX ☐ 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-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE SD ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

300001809343
-05/06/96--01062--019
***200.00

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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald P. Ingols, Vice President 4/30/96

DATE

Telephone Phone #

CR2E034 (12/95)

#P19843

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COOPAUTO CORPORATION
As of April, 1995
FEIN 51-0288388

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Larry W. McCurdy President SS #463-52-9385	1001 Fannin, Suite 4000 Houston, TX 77002	6106 Riverview Way Houston, TX 77057
Donald P. Ingols Vice President SS #478-58-8716	1001 Fannin, Suite 4000 Houston, TX 77002	6227 Rolling Water Dr. Houston, TX 77069
Alan J. Hill Treasurer SS #547-66-2525	1001 Fannin St. Suite 4000 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Karen Herbert Secretary SS #043-54-8661	1001 Fannin, Suite 4000 Houston, TX 77002	10 Aylesbury Court Sugarland, TX 77479
Stephen M. Kole Assistant Treasurer SS #366-48-3638	1001 Fannin, Suite 4000 Houston, TX 77002	510 Anchorage Houston, TX 77079

DIRECTORS

D. Bradley McWilliams	1001 Fannin, Suite 4000 Houston, TX 77002	3109 Locke Lane Houston, TX 77019
Alan J. Hill	1001 Fannin St. Suite 4000 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Karen Herbert	1001 Fannin, Suite 4000 Houston, TX 77002	10 Aylesbury Court Sugarland, TX 77479