

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 # P26428 (3)

1. Corporation Name

ENRECO OF TEXAS, INC.



Principal Place of Business

724 SOUTH POLK STREET, SUITE 450
P.O. BOX 9838
AMARILLO TX 79105-9817

Mailing Address

~~724 SOUTH POLK STREET, SUITE 450~~
P.O. BOX 9838
AMARILLO TX 79105-9617

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 79101

2a. Mailing Address

26 BOX 9838

27 Suite, Apt. #, etc.

28 Amarillo, TX

29 7905-9838

3. Date Incorporated or Qualified
10/12/1989

3a. Date of Last Report
04/11/1995

4. FLE Number
75-1898984

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0605, Florida Statutes.

SIGNATURE

N/A

Signature typed or printed below of registered agent and the applicable

NOTE: Registered Agent Signature required when registered

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MUSSER, DAVID T	724 SOUTH POLK ST., #450	AMARILLO TX	☐
VD	DEGROOD, THOMAS J.	724 SOUTH POLK ST., #450	AMARILLO TX	☐
TD	KOSLOW, GERALD	724 S POLK ST #450	AMARILLO TX	☐
D	DALLUGE, JEFFREY M.	724 SOUTH POLK ST., #450	AMARILLO TX	☐
D	SIMPSON, F. HOWARD	724 SOUTH POLK ST., #450	AMARILLO TX	☐
D	POOLE, JIM	724 SOUTH POLK ST., #450	AMARILLO TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
11	BARBARA JONES	724 S. POLK ST., #450	AMARILLO, TX 79101	☐	☒
21	D	CHARLES MASHBURN	724 S. POLK ST., #450	☐	☒
31				☐	☐
41				☐	☐
51				☐	☐
61				☐	☐
71				☐	☐
81				☐	☐
91				☐	☐
101				☐	☐

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: *Gerald Koslow* GERALD KOSLOW

4/2/96 (806) 379 6424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CR2E034 (12/95)