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***CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 21 PM 1:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P26576 (9)

1. Corporation Name

HERITAGE MERCHANDISING CO., INC.

Principal Place of Business

Mailing Address

**700 MILAM
PO BOX 2967
HOUSTON TX 77252-2967**

**700 MILAM
PO BOX 2967
HOUSTON TX 77252-2967**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/24/1989

3a. Date of Last Report

03/04/1994

4. FEI Number

54-1252699

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. 100.002,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 700 Milam

Suite, Apt. #, etc.

2a. Mailing Address

26 P. O. Box 2967

Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip Country

77002-2806

28
Zip Country

29

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
V	HOLMES, RICHARD A.	700 MILAM	HOUSTON TX
PO	BEAHM, CLYDE W.	700 MILAM	HOUSTON TX
V	MCCONNELL, THOMAS M.	700 MILAM	HOUSTON TX
TD	ALDERSON II, DAVID P.	700 MILAM	HOUSTON TX
S	CONDIT, LINDA	700 MILAM	HOUSTON TX
AS	MCNEW, JOAN M.	700 MILAM	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 Change	16 Addition
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☒	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☒	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☒	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☒	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☒	☐

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)(4), 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 addition.

SIGNATURE:

JOAN M. MCNEW, Assistant Secretary

4/17/95

(713) 546-8907

P26574

HERITAGE MERCHANDISING CO., INC.

**700 MILAM, P. O. BOX 2967
HOUSTON, TEXAS 77252-2967**

List of Principal Officers and Directors

Clyde W. Beahm	President and Director	700 Milam Houston, TX 77002-2806
David P. Alderson, II	Vice President, Treasurer and Director	700 Milam Houston, TX 77002-2806
Richard A. Holmes	Vice President	700 Milam Houston, TX 77002-2806
Thomas M. McConnell	Vice President	700 Milam Houston, TX 77002-2806
Bradley F. Stuebing	Vice President	700 Milam Houston, TX 77002-2806
James M. Wheat	Vice President	700 Milam Houston, TX 77002-2806
Linda F. Condit	Secretary	700 Milam Houston, TX 77002-2806
Michael P. Schieffer	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Kennion K. Yano	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Bruce T. Maughs	Assistant Secretary	700 Milam Houston, TX 77002-2806
Joan M. McNew	Assistant Secretary	700 Milam Houston, TX 77002-2806
James L. Pate	Director	700 Milam Houston, TX 77002-2806

NOTE: All terms expire upon the election of successors.