FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Apr 23 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P27830

SOUTHWEST RECREATIONAL INDUSTRIES, INC.

Principal Place of Business Mailing Address 701 LEANDER DR 701 LEANDER DR. **LEANDER TX 78641** LEANDER TX 78641-2024 3. Date Incorporated or Qualified 3a. Date of Last Report 01/23/1990 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 74-2315598 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes Yes Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 11. Fursuant 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. of registered agent and title if applicable (NOTE: Flagistereo Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD DELFTE THE 1.1 TITLE Change Addition Treasuren SEATON, REED J. NAME Kathryn L. Scanlon 1.2 NAME 11109 PENCEWOOD 8208 Cliffiew Drive Austin Tx 78759 STREET ADDRESS 1.3 STREET ADDRESS **AUSTIN TX** CHY - \$1 - 78 1.4 City-ST-ZIP VDS THE DELETE Change 2.1 TITLE Addition WEST, KEVIN C. 5017 Spartanburg Cover Austin Texas 18730 NAME 2.2 NAME 303 DEER TRACE COVE STREET ADDRESS 2.3 STREET ADDRESS CEDAR PARK TX CHTY - ST - Z6 2.4 CITY - ST - ZIP DELETE HEF 3.1 TITLE Change Addition ALLISON, ROBERT G. NAMI 3.2 NAME 17700 N. RIM STREET AUDRESS 3 3 STREET ADDRESS LEANDER TX CITY ST 761 34 CITY-ST-ZIP DELETE HJ 4.1 TITLE Addition BROOKSHIRE, MIKE NAME 4. 2 NAME 633 CHESTNUT STREET ADDRESS 4.3 STREET ADDRESS CHATTANOOGA TN CHY-\$1-70 4.4 CITY-ST-ZIP HILL 5.1 TITLE Change Addition BAKER, JIM NAM 52 NAME 633 CHESTNUT STREET ACTORESS 5.3 STREET ADORESS CHATTANOOGA TN CEV SU 70 54 CITY-ST-ZIP TITLE 6 1 TITLE Change Addition MORRIS, TIM NAME 6 2 NAME 633 CHESTNUT SURFEL ADDRESS **63 STREET ADDRESS** CHATTANOOGA TN CITY S1-ZIP 64 CITY-ST-ZIP

14. I do hereby cert'y that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

KATHEUN SCANION 1/7/97

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