

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1996-7-96

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DOCUMENT # P28287

(1)

1. Corporation Name

MISSION PLANS, INC.



Principal Place of Business

Mailing Address

9235 KATY FREEWAY
SUITE 400
HOUSTON TX 77024
US

9235 KATY FREEWAY
HOUSTON TX 77024

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 HARRIS

29 HARRIS

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/23/1990

3a. Date of Last Report

04/12/1995

4. FEI Number

74-1698864

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

HALTER, PAUL A., SR.
4157 WATER OAK LANE
JACKSONVILLE FL 32210

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 607.1506, 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 Principal Officer or Director (Print Name)

Signature of Registered Agent (Print Name)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD	☐ DELETE
NAME	EARTHMAN, DONALD	
STREET ADDRESS	9235 KATY FREEWAY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VSD	☐ DELETE
NAME	EARTHMAN, MICHAEL	
STREET ADDRESS	9235 KATY FREEWAY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	☒ DELETE
NAME	EARTHMAN, JAMES B.	
STREET ADDRESS	9235 KATY FREEWAY	
CITY-ST-ZIP	HOUSTON TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☒ Addition
10. NAME	D
11. STREET ADDRESS	Earthman, Blanche B.
12. CITY-ST-ZIP	9235 Katy Freeway Houston, TX
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 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:

Donald C. Earthman
Donald C. Earthman, President

7/31/96

(713) 984-1517

CR2E034 (12/95)