

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

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Apr 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P28287** (1)  
1. Corporation Name  
**MISSION PLANS, INC.**



Principal Place of Business  
**9235 KATY FREEWAY  
SUITE 400  
HOUSTON TX 77024  
US**

Mailing Address  
**9235 KATY FREEWAY  
HOUSTON TX 77024-1522**

3. Date Incorporated or Qualified <b>02/23/1990</b>	3a. Date of Last Report <b>08/07/1996</b>
4. FEI Number <b>74-1698864</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	<b>FL</b>

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	<b>EARTHMAN, DONALD</b>	
STREET ADDRESS	<b>9235 KATY FREEWAY</b>	
CITY- ST- ZIP	<b>HOUSTON TX</b>	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	<b>EARTHMAN, MICHAEL</b>	
STREET ADDRESS	<b>9235 KATY FREEWAY</b>	
CITY- ST- ZIP	<b>HOUSTON TX</b>	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	<b>EARTHMAN, BLANCHE B</b>	
STREET ADDRESS	<b>9235 KATY FREEWAY</b>	
CITY- ST- ZIP	<b>HOUSTON TX</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>HERRICK, BRIAN R.</b>	
1.3 STREET ADDRESS	<b>9235 KATY FREEWAY</b>	
1.4 CITY- ST- ZIP	<b>HOUSTON, TX 77024</b>	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify 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 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* **4/9/97** (713) 984-1517  
SIGNATURE AND TYPED OR PRINTED NAME OF SAVING OFFICER OR DIRECTOR  
**DONALD C. EARTHMAN, PRESIDENT**  
Date Daytime Phone #

CR2E034 (9/96)