

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

**APPROVED
AND
FILED**

94 AUG 23 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
Jim Srygh
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name PIPER INDUSTRIES OF TEXAS, INC.	DOCUMENT # P29620 (2)
---	----------------------------------

Mailing Address 12001 CORPORATE DRIVE DALLAS TX 75228-8101	Principal Place of Business 12001 CORPORATE DRIVE DALLAS TX 75228-8101
--	--

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below		3. Date Incorporated or Qualified 06/05/1990	3a. Date of Last Report 04/05/1993
2. Mailing Address 21 P.O. Box 28248	2a. Principal Place of Business 26	4. FEI Number 75-1966915	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired \$3.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
City & State 23 DALLAS TX	City & State 28	7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24 75228	Country 25 DALLAS	29	30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301				B1	Name			THE PRENTICE-HALL CORPORATION SYSTEM, INC.
				B2	Street Address (P.O. Box Number is Not Acceptable)			1201 HAYES STREET
				B3	Suite			SUITE 105
				B4	City	TALLAHASSEE	FL	B5

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P	1.1 TITLE	DELETE
1.2 NAME	STAHL, ED	1.2 NAME	
1.3 STREET ADDRESS	12001 CORPORATE DRIVE	1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	DALLAS TX	1.4 CITY - ST - ZIP	
2.1 TITLE	S/T/D	2.1 TITLE	
2.2 NAME	CHISUM, DAVID E.	2.2 NAME	
2.3 STREET ADDRESS	12001 CORPORATE DRIVE	2.3 STREET ADDRESS	PO BOX 28248 2805 S. SHILOH
2.4 CITY - ST - ZIP	DALLAS TX	2.4 CITY - ST - ZIP	GARLAND TX 75041
3.1 TITLE	C/E/O	3.1 TITLE	PRESIDENT / CEO
3.2 NAME	PIPER, PAUL P., JR.	3.2 NAME	
3.3 STREET ADDRESS	12001 CORPORATE DRIVE	3.3 STREET ADDRESS	PO BOX 28248 2805 S. SHILOH
3.4 CITY - ST - ZIP	DALLAS TX	3.4 CITY - ST - ZIP	GARLAND TX 75041
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP		4.4 CITY - ST - ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP		5.4 CITY - ST - ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 110.07(4)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 110.07(4)(b) in the event that the information supplied is determined exempt from public access. 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 have fulfilled all obligations concerning changed property imposed by Chapter 717, Florida Statutes, 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: *David E. Chisum* Secretary *8/14/94* 214 840 2525
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR