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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P33729 (5)

1. Corporation Name

TROPHY CLEANERS, INC.



Principal Place of Business

Mailing Address

P.O. BOX 1084
TYLER TX 75710

P.O. BOX 1084
TYLER TX 75710

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DICKINSON, ROBERT C., III
33920 U.S. HIGHWAY 19 NORTH
~~STATE-206~~ 269
PALM HARBOR FL 34684

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.

Feb. 29, 1996

SIGNATURE

(Signature typed or printed name of registered agent and minor if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD
NAME FAIR, JAMES W.
STREET ADDRESS 225 SO. COLLEGE
CITY-STATE-ZIP TYLER TX 75702

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE VD
NAME GARRETT, JOHN R.
STREET ADDRESS 225 SO. COLLEGE
CITY-STATE-ZIP TYLER TX 75702

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE STD
NAME KING, BARBARA
STREET ADDRESS 225 SO. COLLEGE
CITY-STATE-ZIP TYLER TX 75702

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE D
NAME FAIR, R. WOOD
STREET ADDRESS 225 SO. COLLEGE
CITY-STATE-ZIP TYLER TX

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE D
NAME FAIR, ALLEN W.
STREET ADDRESS 225 SO. COLLEGE
CITY-STATE-ZIP TYLER TX

☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 29, 1996 q/c 903 592-3811
Date Daytime Phone #

CR2E034 (12/95)



The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, **HEREBY CERTIFIES** that the attached is a true and correct copy of the following described instruments on file in this office:

**TROPHY CLEANERS, INC.
CHARTER NO. 1373644-00**

ARTICLES OF INCORPORATION

OCTOBER 20, 1995



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on October 20, 1995.

MAC

Antonio O. Garza, Jr.
Secretary of State

MAC

P 33729 Pg. 2

FILED
In the Office of the
Secretary of State of Texas

OCT 20 1995

Corporations Section

ARTICLES OF INCORPORATION
OF
TROPHY CLEANERS, INC.

I, James W. Fair, the undersigned person of the age of eighteen years or more, acting as incorporator of a corporation under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is TROPHY CLEANERS, INC.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be organized under the Texas Business Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is TWENTY THOUSAND (20,000) shares of the par \$1.00 each.

ARTICLE V.

The corporation will not commence business until it has received for the issuance of its shares consideration of the Value of One Thousand (\$1,000.00) Dollars, consisting of money, labor done, or property actually received.

ARTICLE VI.

The street address of its initial registered office is 225 south College, Tyler, Texas 75710, and the name of its registered agent at such address is James W. Fair.

ARTICLE VII.

The number of directors constituting the Board of Directors shall be at least three, but no more than six, but this may be increased or decreased from time to time by amending the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent director. The number of directors constituting the initial Board of Directors is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

James W. Fair	225 South College Tyler, TX 75710
John R. Garrett	225 South College Tyler, Tx 75710
Barbara King	225 South College Tyler, Texas 75710

The name and address of the incorporator is:

James W. Fair	225 South College Tyler, TX 75710
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James W. Fair
JAMES W. FAIR

THE STATE OF TEXAS

COUNTY OF SMITH

The undersigned Notary Public hereby certifies that on the 19th day of October, 1995, personally appeared before me JAMES W. FAIR, who being by me first duly sworn, declared that they are the persons who signed the foregoing documents as Incorporator, and that the statements therein contained are true.

Wilma Stenhouse
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

My commission expires:

11-30-96

