

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P35972** (9)
1. Corporation Name
AMR COMBS, INC.



Principal Place of Business 4333 AMOM CARTER BLVD STE 5675 FORT WORTH TX 76155-2805 US	Mailing Address 4333 AMOM CARTER BLVD STE 5675 FORT WORTH TX 76155-2805 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/15/1991	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 48-1052682		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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.

SIGNATURE

Signature type. The printed name of registered agent must be applied.

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	CRANDALL, R.L.	
STREET ADDRESS	8243 PARK LANE	
CITY-ST-ZIP	DALLAS TX	
TITLE	D	☐ DELETE
NAME	CARTY, D.J.	
STREET ADDRESS	8812 DOUGLAS LANE	
CITY-ST-ZIP	DALLAS TX	
TITLE	P	☐ DELETE
NAME	ANDERSON, ROBERT P.	
STREET ADDRESS	4333 AMOM CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORT WORTH TX 76155-2805	
TITLE	S	☐ DELETE
NAME	MARLETT, C.D.	
STREET ADDRESS	4333 AMOM CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORT WORTH TX 76155-2805	
TITLE	VT	☒ DELETE
NAME	JACKSON, JEFFREY M.	
STREET ADDRESS	4333 AMOM CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORT WORTH TX	
TITLE	D	☐ DELETE
NAME	ARDEY, GERARD J.	
STREET ADDRESS	4333 AMOM CARTER BLVD., MD 5675	
CITY-ST-ZIP	FORT WORTH TX 76155-2805	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Jeffrey C. Campbell
5.3 STREET ADDRESS	4333 Amon Carter Blvd., MD 5675
5.4 CITY-ST-ZIP	Fort Worth, TX 76155
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	ARPEY
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)