

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P38583** (1)

1. Corporation Name
FADCO, INC.



Principal Place of Business

**1001 FANNIN
SUITE 4656
HOUSTON TX 77002
US**

Mailing Address

**P.O. BOX 123
ALVIN TX 77512
US**

2. Principal Place of Business

21 **1019 So. HOOD ST.**

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

ALVIN, TEXAS

27 City & State

24 Zip Country

77511

28 Zip Country

77512-0123

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified
04/29/1992

3a. Date of Last Report
05/01/1995

4. FEI Number
76-0367822

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **ANDERSON, MIK**
STREET ADDRESS **1520 OLIVER ST**
CITY-ST-ZIP **HOUSTON TX**

TITLE **VP** ☒ DELETE
NAME **HALL, H. W.**
STREET ADDRESS **1001 FANNIN, SUITE 4656**
CITY-ST-ZIP **HOUSTON TX**

TITLE **VD** ☒ DELETE
NAME **BRAMBLETT, WILLIAM T.**
STREET ADDRESS **1001 FANNIN, STE. 4656**
CITY-ST-ZIP **HOUSTON TX**

TITLE **TD** ☒ DELETE
NAME **DONHAM, RUSSELL G.**
STREET ADDRESS **1001 FANNIN, STE. 4656**
CITY-ST-ZIP **HOUSTON TX**

TITLE **S** ☒ DELETE
NAME **BANNER, VALERIE L.**
STREET ADDRESS **1001 FANNIN, STE. 4656**
CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**1019 So. HOOD
ALVIN TX 77511
VP/DIRECTOR
RYAN, WILLIAM A.
1019 So. HOOD
ALVIN, TX 77511**

**TREAS/SECRETARY
ROGERS, MARIE E.
1019 So. HOOD
ALVIN TX 77511**

SIGNATURE:

Marie E. Rogers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/96 (713) 331-6154
Date Daytime Phone #

CR2E034 (12/95)