

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 1:57

DOCUMENT # P39307

(4)

1. Corporation Name

SWBC INVESTMENT COMPANY

Principal Place of Business

9311 SAN PEDRO #600
SAN ANTONIO TX 78216

Mailing Address

9311 SAN PEDRO #600
SAN ANTONIO TX 78216

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/16/1992

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

74-2606915

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

23

City & State

27

City & State

24

Zip

Country

28

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.,
PLANTATION FL 33324

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 fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	AMATO, CHARLES E.
STREET ADDRESS	13634 BLUFFCIRCLE
CITY-ST-ZIP	SAN ANTONIO TX
TITLE	PD
NAME	BENTON, STEPHEN B.
STREET ADDRESS	2411 WILDERNESS WOOD DR
CITY-ST-ZIP	SAN ANTONIO TX
TITLE	VST
NAME	DUDLEY, GARY L.
STREET ADDRESS	3415 ELM HOLLOW
CITY-ST-ZIP	SAN ANTONIO TX
TITLE	D
NAME	BENTON, STEPHEN B.
STREET ADDRESS	2411 WILDERNESS WOOD DR.
CITY-ST-ZIP	SAN ANTONIO TX
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	Delete entirely
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	PDS
2.3 STREET ADDRESS	Benton, Stephen B.
2.4 CITY-ST-ZIP	2411 Wilderness Wood Drive San Antonio, TX
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	CDVT
3.3 STREET ADDRESS	Dudley, Gary L.
3.4 CITY-ST-ZIP	3415 Elm Hollow San Antonio, TX
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	(Benton in block 2)
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 I am not, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen B. Benton

1/27/95

210/525-1241