

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

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90003 027 ***300.00

DOCUMENT # P93000026124

1. Corporation Name
MISSION SPECIALTY PRODUCTS, INC.

Principal Place of Business
5750 GRACE PLACE
SUITE A
LOS ANGELES CA 90022

Mailing Address
5750 GRACE PLACE
SUITE A
LOS ANGELES CA 90022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1993

4. FEI Number
95-4350018

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 1159 Cottonwood Lane
Suite, Apt. #, etc.

22 Suite 200

23 IRVING, TX
City & State

24 75038 25 USA
Zip Country

2a. Mailing Address

26 1159 Cottonwood Lane
Suite, Apt. #, etc.

27 Suite 200

28 IRVING, TX
City & State

29 75038 30 USA
Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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, typed or printed name of registered agent and title if applicable.

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME MONTEMAYOR, SERGIO
STREET ADDRESS 5750 GRACE PL / STE - A
CITY-ST-ZIP LOS ANGELES CA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, VP, Sec., TREAS ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1159 Cottonwood Lane Suite 200
1.4 CITY-ST-ZIP IRVING, TX 75038

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME Eduardo Livas
2.3 STREET ADDRESS 1159 Cottonwood Lane Suite 200
2.4 CITY-ST-ZIP IRVING, TX 75038

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME Assistant Secretary
3.3 STREET ADDRESS Salvador ELIAS
3.4 CITY-ST-ZIP 1159 Cottonwood Lane Suite 200
IRVING, TX 75038

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME Assistant Secretary
4.3 STREET ADDRESS Randolph B Muhlestein
4.4 CITY-ST-ZIP 1159 Cottonwood Lane Suite 200
IRVING, TX 75038

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Salvador ELIAS

3/23/99

Date

912-232-5000

Daytime Phone #

CR2E034 (11/98)

DIRECTORS OF MISSION SPECIALTY PRODUCTS, INC.:¹

NAME

Sergio Montemayor

P93 000026124
408266-90003-54

OFFICERS OF MISSION SPECIALTY PRODUCTS, INC.:²

TITLE

President

Vice President

Vice President/Treasurer

Secretary

Assistant Secretary

Assistant Secretary

NAME

Sergio Montemayor

Eduardo Livas

Sergio Montemayor

Sergio Montemayor

Salvador Elias

Randolph G. Muhlestein

¹ The above Directors of Gruma Corporation may not be Texas residents; however, they can be reached at 1159 Cottonwood Lane, Suite 200, Irving, Texas 75038, unless otherwise noted above. Other information regarding the above Directors is available upon request.

² The above Officers of Gruma Corporation may not be Texas residents; however, they can be reached at 1159 Cottonwood Lane, Suite 200, Irving, Texas 75038, unless otherwise noted above. Other information regarding the above Officers is available upon request.