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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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DOCUMENT # F92000000673 (5)

1. Corporation Name

THE LEATHER FACTORY, INC.

Principal Place of Business

AMERICAN LEATHER COMPANY  
1214 W. CASS STREET  
TAMPA FL 33606  
US

Mailing Address

3847 E LOOP 820 SOUTH  
FORT WORTH TX 76119  
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DAVID KEITH  
1214 W. CASS ST.  
TAMPA FL 33606

3. Date Incorporated or Qualified

12/14/1992

3a. Date of Last Report

04/26/1995

4. FEI Number

75-1721123

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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's signature required when not standing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

NAME  
CP  
THOMPSON, WRAY  
STREET ADDRESS  
3847 E LOOP 820 SOUTH  
CITY-STATE-ZIP  
FORT WORTH TX 76119

1.1 TITLE ☐ Change ☐ Addition

2. TITLE ☐ DELETE

NAME  
DV  
MORGAN, RON  
STREET ADDRESS  
3847 E LOOP 820 SOUTH  
CITY-STATE-ZIP  
FORT WORTH TX 76119

2.1 TITLE ☐ Change ☐ Addition

3. TITLE ☐ DELETE

NAME  
DV  
MORGAN, ROBIN L  
STREET ADDRESS  
3847 E LOOP 820 SOUTH  
CITY-STATE-ZIP  
FORT WORTH TX

3.1 TITLE ☐ Change ☐ Addition

4. TITLE ☐ DELETE

NAME  
DT  
TITTLE, JOHN JR.  
STREET ADDRESS  
3847 E. LOOP 820 SOUTH  
CITY-STATE-ZIP  
FORT WORTH TX

4.1 TITLE ☐ Change ☐ Addition

5. TITLE ☐ DELETE

NAME  
V  
THOMPSON, JON W.  
STREET ADDRESS  
3847 E. LOOP 820 SOUTH  
CITY-STATE-ZIP  
FORT WORTH TX

5.1 TITLE ☐ Change ☐ Addition

6. TITLE ☐ DELETE

NAME  
V  
ANGUS, MARK J  
STREET ADDRESS  
3847 E. LOOP 820 SOUTH  
CITY-STATE-ZIP  
FORT WORTH TX

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 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:

*John Tittle Jr*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Tittle Jr CFO

2-6-96

(817)496-4414

CR2E034 (12/95)

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ITEM 13. ADDITIONAL OFFICERS AND DIRECTORS

V

FERRILL DAVID L  
3847 East Loop 820 South  
Fort Worth TX 76119

V

SARTOR GREGORY J  
3847 East Loop 820 South  
Fort Worth TX 76119

D

KING STEPHEN L  
143 Lakeview Dr  
Aledo TX 76008

D

CHASE RICHARD J  
516 South Second Street  
Milwaukee WI 53204

D

HENDERSON LUTHER A  
5608 Malvey Suite 104  
Fort Worth TX 76107

D

WARREN WILLIAM M  
4420 West Vickery Blvd  
Fort Worth TX 76185

D

HERNDON ROBERT G  
P O Box 961020  
Fort Worth TX 76161-0020

D

ROUGH ROBERT W  
111 Center Street, Ste #2110  
Little Rock AR 72201-4430