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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -1 PM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001419351

-03/02/95--01064--007

***200.00 ***200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # F94000000168 (4)

1. Corporation Name

AUSTIN COMMERCIAL, INC.

Principal Place of Business

3535 TRAVIS
SUITE 300
DALLAS TX 75204

Mailing Address

3535 TRAVIS
SUITE 300
DALLAS TX 75204

2. Principal Place of Business

21

2a. Mailing Address

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

01/12/1994

3a. Date of Last Report

4. FEI Number

75-2402770

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

Marissa A. Hanner, Asst. Secy.

3-1-95

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PC

NAME

GAFFORD, RONALD J

STREET ADDRESS

3535 TRAVIS STREET, STE 300

CITY - ST - ZIP

DALLAS TX

TITLE

VST

NAME

JACKSON, TONY J

STREET ADDRESS

3535 TRAVIS STREET, STE 300

CITY - ST - ZIP

DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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

VP

☒ Change

☐ Addition

2.2 NAME

Steven W. Warnick

2.3 STREET ADDRESS

3535 Travis St, Ste 300

2.4 CITY - ST - ZIP

Dallas TX

3.1 TITLE

Secretary

☐ Change

☒ Addition

3.2 NAME

Alan P. Stakem

3.3 STREET ADDRESS

3535 Travis St, Ste 300

3.4 CITY - ST - ZIP

Dallas TX

4.1 TITLE

Treasurer

☐ Change

☒ Addition

4.2 NAME

James E. Schram

4.3 STREET ADDRESS

3535 Travis St, Ste 300

4.4 CITY - ST - ZIP

Dallas TX

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

3/1/95
MS

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 this annual report or supplementary 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attached block with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

Alan P. Stakem, Secretary

2/2/95

(214) 443-5500