

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Tallahassee, Florida 32301-0001

DOCUMENT # **F94000006284 (3)**

1. Corporation Name

AUSTIN BUILDERS, INC.

Principal Place of Business

**3535 TRAVIS
SUITE 300
DALLAS TX 75204**

Mailing Address

**3535 TRAVIS
SUITE 300
DALLAS TX 75204**

APPROVED
AND
FILED
05 MAY -1 AM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1994

3a. Date of Last Report

4. FEI Number

75-2501531

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

9. Name and Address of Current Registered Agent

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

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 601, 602, and 607.03(1), 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 the registered agent, Florida Statutes.

SIGNATURE

(If the Agent is not a natural person, the signature of the Agent must be signed by the Agent's authorized representative.)

(If the Registered Agent is a natural person, the signature of the Registered Agent must be signed by the Registered Agent.)

(If the Registered Agent is a natural person, the signature of the Registered Agent must be signed by the Registered Agent.)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD GAFFORD, RONALD J	NAME	☐ Change ☐ Addition
STREET ADDRESS	3523 TRAVIS ST.	NAME	☐ Change ☐ Addition
CITY, ST, ZIP	DALLAS TX 75204	NAME	☐ Change ☐ Addition
NAME	VAS WARNICK, STEVEN W	NAME	☐ Change ☐ Addition
STREET ADDRESS	3523 TRAVIS ST.	NAME	☐ Change ☐ Addition
CITY, ST, ZIP	DALLAS TX 75204	NAME	☐ Change ☐ Addition
NAME	S STAKEM, ALAN P	NAME	☐ Change ☐ Addition
STREET ADDRESS	3523 TRAVIS ST.	NAME	☐ Change ☐ Addition
CITY, ST, ZIP	DALLAS TX 75204	NAME	☐ Change ☐ Addition
NAME	TAS SCHRANZ, JAMES E	NAME	☐ Change ☐ Addition
STREET ADDRESS	3523 TRAVIS ST.	NAME	☐ Change ☐ Addition
CITY, ST, ZIP	DALLAS TX 75204	NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		NAME	☐ Change ☐ Addition
CITY, ST, ZIP		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		NAME	☐ Change ☐ Addition
CITY, ST, ZIP		NAME	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is accurate, complete, and correct, and that the information is true and correct as stated in the filing. I am a director or officer of the corporation, or the name of the corporation is being changed, and that my name appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan P. Stakem, Secretary

[Signature]

(214) 443-5500

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ANNUAL REPORT
1995



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

APPROVED
AND
FILED

SEP 11 1995 3:57

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000006663 (8)**

1. Corporation Name

MILLER TIME, INC.

Principal Place of Business

**5290 NW 74TH TERRACE
LAUDERHILL FL 33319**

Mailing Address

**5290 NW 74TH TERRACE
LAUDERHILL FL 33319**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

12/29/1994

4. FID Number

88-0259504

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Finances and
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for unreported tax under FS 199.01(2)
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 State Apt # etc.

2a. Mailing Address

26 State Apt # etc.

23 City & State

27 City & State

24 City

25 County

28 Zip

30 Province

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MILLER, MURRAY
5290 NW 74TH TERRACE
LAUDERHILL FL 33319**

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 of Corporation's Registered Agent or Director

Signature of New Registered Agent (required when changing)

1995

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE

P

2. NAME

**MILLER, SUSAN
5290 NW 74TH TERRACE
LAUDERHILL FL 33319**

3. STREET ADDRESS

4. CITY, ST, ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☐ Change ☐ Addition

1. TITLE

D

2. NAME

**MILLER, MURRAY J
5290 NW 74TH TERRACE
LAUDERHILL FL 33319**

3. STREET ADDRESS

4. CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.01(2)(b), Florida Statutes. I further certify that the information used in 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 of this document, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Murray J. Miller

Date

2-13-95

Filing Office #

305-731-2020

0001937 FP

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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32399-0001
TELEPHONE (904) 493-0001
FACSIMILE (904) 493-0002

**APPROVED
AND
FILED**

5-11-1995

DOCUMENT # P94000000439 (7)

1. Corporation Name

HAWKRIDGE HOLDINGS, INC.

STATE OF FLORIDA

Principal Place of Business

**210 SW 119TH AVENUE
MIAMI FL 33184**

Mailing Address

**210 SW 119TH AVENUE
MIAMI FL 33184**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Registered

01/04/1994

3a. Date of Last Report

4. FEI Number

65-1462837

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 195 F.S. 195.011, Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

2b. Mailing Address

26

State App # etc

22

State App # etc

27

City & State

23

City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HOOKE, HERMAN
210 SW 119TH AVENUE
MIAMI FL 33184**

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 863.01(1) and 863.01(2), 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 set forth in 863.01(2), Florida Statutes.

SIGNATURE

(If the agent is not the registered agent, the signature of the registered agent must be obtained.)

(If the agent is not the registered agent, the signature of the registered agent must be obtained.)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

001	PTD
NAME	HOOKE, HERMAN
STREET ADDRESS	210 SW 119TH AVENUE
CITY, ST, ZIP	MIAMI FL 33184
002	SD
NAME	HOOKE-QUIROS, HAZEL
STREET ADDRESS	210 SW 119TH AVENUE
CITY, ST, ZIP	MIAMI FL 33184
003	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
004	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
005	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
006	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

007		☐ Change ☐ Addition
008		☐ Change ☐ Addition
009		☐ Change ☐ Addition
010		☐ Change ☐ Addition
011		☐ Change ☐ Addition
012		☐ Change ☐ Addition
013		☐ Change ☐ Addition
014		☐ Change ☐ Addition
015		☐ Change ☐ Addition
016		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is substantially true and correct and that the corporation stated in Section 1300.01(1)(b), Florida Statutes, together with the information included in this annual report or supplemental annual report as the case may be and as made 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 registered agent or officer empowered to execute this report as required by Chapter 863, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or as an attachment to this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR, OFFICER OR DIRECTOR

Herman Hooke 1-Herman Hooke 4/30/95 227-3100
Date Single or Double