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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001620 (1)

1. Corporation Name
COLLATERAL SUBSTITUTION, INC.



Principal Place of Business

5025 ARAPAHO ROAD, STE. 101
DALLAS TX 75248

Mailing Address

5025 ARAPAHO ROAD, STE. 101
DALLAS TX 75248-4653

3. Date Incorporated or Qualified

03/28/1996

3a. Date of Last Report

4. FEI Number

75-2640888

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

2. Principal Place of Business

21 5550 LBJ Freeway, Suite

Suite, Apt. #, etc

22 Suite #901

City & State

23 Dallas, TX

Zip

24 75240

Country

25 Dallas

2a. Mailing Address

21 5550 LBJ Freeway

Suite, Apt. #, etc

27 Suite #901

City & State

28 Dallas, TX

Zip

29 75240

Country

30 Dallas

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 of the corporation or its registered agent, and the filer (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME BASS, JAMES W
STREET ADDRESS 5025 ARAPAHO ROAD, STE. 101
CITY-ST-ZIP DALLAS TX 75248

TITLE DT ☐ DELETE

NAME KINCHELOE, RON
STREET ADDRESS 5025 ARAPAHO ROAD, STE. 101
CITY-ST-ZIP DALLAS TX 75248

TITLE V ☐ DELETE

NAME WEST, BRENT
STREET ADDRESS 5025 ARAPAHO ROAD, STE. 101
CITY-ST-ZIP DALLAS TX 75248

TITLE S ☐ DELETE

NAME HUNT, ARTHUR L
STREET ADDRESS 1807 HWY 190 WEST
CITY-ST-ZIP DERIDDER LA 70634

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

11 TITLE DP ☒ Change ☐ Addition

12 NAME James W Bass
13 STREET ADDRESS 5550 LBJ Freeway, Suite #901
14 CITY-ST-ZIP Dallas, TX 75240

21 TITLE DT ☒ Change ☐ Addition

22 NAME Ron Kincheloe
23 STREET ADDRESS 5550 LBJ Freeway, Suite #901
24 CITY-ST-ZIP Dallas, TX 75240

31 TITLE V ☒ Change ☐ Addition

32 NAME Brent West
33 STREET ADDRESS 5550 LBJ Freeway, Suite #901
34 CITY-ST-ZIP Dallas, TX 75240

41 TITLE S ☒ Change ☐ Addition

42 NAME Arthur L Hunt
43 STREET ADDRESS 2301 Hwy 190 West
44 CITY-ST-ZIP Deridder, LA 79634

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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***165.00

14. I do 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.

SIGNATURE:

Ron Kincheloe

2/3/97

972-661-1234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)