

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **M83933** (5)

T. Corporation Number

CUTLER RIDGE FAN CLUB, INC.

2011-1 11 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**3940 PIPESTONE ROAD
DALLAS TX 75212**

Mailing Address
**3940 PIPESTONE ROAD
DALLAS TX 75212**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized 06/06/1988		3a. Date of Last Report 04/27/1994	
2. Principal Place of Business 21		2a. Mailing Address 26	
4. FEI Number 04-3022455		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
22. State, Apt. #, etc.	27. State, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/>
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24. Zip	25. County	29. Zip	30. County

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYES STREET #105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
		B1. Name	
		B2. Street Address (P.O. Box Number is Not Acceptable)	
		B3.	
		B4. City	FL B5. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(9), 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(2), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
OFFICE	P	1. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKS, RALPH T.	1. NAME	
STREET ADDRESS	3940 PIPESTONE ROAD	1.1 STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX 75212	1.2 CITY, ST, ZIP	
OFFICE	VP	2. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROACH, DONALD V.	2. NAME	
STREET ADDRESS	3940 PIPESTONE ROAD	2.1 STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX 75212	2.2 CITY, ST, ZIP	
OFFICE	Y	3. OFFICE	SENIOR VICE-PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROACH, DONALD	3. NAME	CHARLES M. ALBERT
STREET ADDRESS	3940 PIPESTONE ROAD	3.1 STREET ADDRESS	3940 PIPESTONE ROAD
CITY, ST, ZIP	DALLAS TX	3.2 CITY, ST, ZIP	DALLAS, TX 75212
OFFICE	AS	4. OFFICE	SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLFFTS, FREDERICK	4. NAME	MARK W. MAYER
STREET ADDRESS	3940 PIPESTONE ROAD	4.1 STREET ADDRESS	3940 PIPESTONE ROAD
CITY, ST, ZIP	DALLAS TX	4.2 CITY, ST, ZIP	DALLAS, TX 75212
OFFICE	D	5. OFFICE	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GURAESHI, SHAHID	5. NAME	RALPH T. PARKS
STREET ADDRESS	ONE THEALL ROAD	5.1 STREET ADDRESS	3940 PIPESTONE ROAD
CITY, ST, ZIP	REY-NY	5.2 CITY, ST, ZIP	DALLAS, TX 75212
OFFICE	D	6. OFFICE	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HLIH, ROBERT D.	6. NAME	FRANK S. POLITZER
STREET ADDRESS	ONE THEALL ROAD	6.1 STREET ADDRESS	ONE THEALL ROAD
CITY, ST, ZIP	REY-NY	6.2 CITY, ST, ZIP	REY, NY 10570

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.01(2)(b), Florida Statutes. I further certify that the information only filed 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 this corporation or the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the filing of this report or on any other document with an address.

SIGNATURE: **MARK W. MAYER, SECRETARY 3-21-95 214-634-7155**