

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15866

1. Corporation Name

BUSINESS RECORDS CORPORATION

Principal Place of Business

**1111 W. MOCKINGBIRD SUITE 1400
DALLAS TX 75247**

Mailing Address

**1111 W. MOCKINGBIRD SUITE 1400
DALLAS TX 75247**

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90015 002 ***450.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1987

4. FEI Number

75-2179860

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2828 N. Haskell Fl 10
Suite, Apt. #, etc.

2a. Mailing Address

26 2828 N. Haskell Fl 10
Suite, Apt. #, etc.

23 City & State
Dallas TX 75204

28 City & State
Dallas, TX 75204

24 Zip Country
USA

29 Zip Country
USA

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☒ DELETE
NAME KIRALY, T. E.
STREET ADDRESS 1111 W. MOCKINGBIRD 1400
CITY-ST-ZIP DALLAS TX

TITLE P ☐ DELETE
NAME BRASWELL, HARVEY
STREET ADDRESS 7227 THIRD ST SOUTH
CITY-ST-ZIP ST CLOUD FL

TITLE CD ☒ DELETE
NAME ESPING, P. E.
STREET ADDRESS 1111 W. MOCKINGBIRD 1400
CITY-ST-ZIP DALLAS TX

TITLE V ☒ DELETE
NAME OWENS, BERNARD J.
STREET ADDRESS 8136 BALSAMWOOD LANE
CITY-ST-ZIP LIVERPOOL NY

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 ☒ Change ☐ Addition
12 NAME Secretary
13 STREET ADDRESS David W. Black
14 CITY-ST-ZIP 2828 N. Haskell 10th Fl Dallas TX 75204

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 2828 N. Haskell Dallas TX 75204
24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME Director
33 STREET ADDRESS Jeffrey A. Rich
34 CITY-ST-ZIP 2828 N. Haskell Ave. 10th Fl, Dallas TX 75204

41 TITLE ☐ Change ☒ Addition
42 NAME Director
43 STREET ADDRESS Henry G. Hortenstine
44 CITY-ST-ZIP 2828 N. Haskell 8th Fl Dallas TX 75204

51 TITLE ☐ Change ☒ Addition
52 NAME Director
53 STREET ADDRESS David W. Black
54 CITY-ST-ZIP 2828 N. Haskell 10th Floor Dallas TX 75204

61 TITLE ☐ Change ☒ Addition
62 NAME Treasurer
63 STREET ADDRESS Nancy P. Vineyard
64 CITY-ST-ZIP 3988 N. Central Expressway Dallas TX 75204

14. I 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, with all other like empowered.

SIGNATURE:

David W. Black
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

2/8/99

Date

214-841-6197

Daytime Phone #

CR2E034 (11/98)