

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P17676 (8)

1. Corporation Name
THE PARKWAY COMPANY OF TEXAS

Principal Place of Business Mailing Address
P.O. BOX 22728 P.O. BOX 22728
JACKSON MS 39225-2728 JACKSON MS 39225-2728

DO NOT WRITE IN THIS SPACE

9. Date Incorporated or Qualified 01/15/1988
3a. Date of Last Report 04/13/1994

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 25 Country 28 Zip 30 Country

4. FEI Number 74-2123597 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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 the filer

(SEE INSTRUCTIONS) Registered Agent Signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. (See Attached) CONDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME SPEED, LELAND R.
STREET ADDRESS 188 E CAPITOL ST. #300
CITY - ST - ZIP JACKSON MS

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP Change Addition

TITLE V
NAME HOSTER, DAVID H.
STREET ADDRESS 188 E CAPITOL ST. #300
CITY - ST - ZIP JACKSON MS

21 TITLE V
22 NAME James M. Ingram
23 STREET ADDRESS 188 E Capitol St. #300
24 CITY - ST - ZIP Jackson, MS Change Addition

TITLE VT
NAME MCKEY, N. KEITH
STREET ADDRESS 188 E CAPITOL ST. #300
CITY - ST - ZIP JACKSON MS

31 TITLE VT
32 NAME Sarah P. Clark
33 STREET ADDRESS 188 E Capitol St. #300
34 CITY - ST - ZIP Jackson, MS Change Addition

TITLE D
NAME FARISH, GEORGE R.
STREET ADDRESS 1919 ALLEN PKWY #100 HSL
CITY - ST - ZIP HOUSTON TX

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP Change Addition

TITLE D
NAME GREEN, B. PAT
STREET ADDRESS 1425 BROADWAY DR.
CITY - ST - ZIP HATTIESBURG MS

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP Change Addition

TITLE D
NAME MOSSOP, W. LINCOLN
STREET ADDRESS 1130 HOSPITAL TRUST BLDG
CITY - ST - ZIP PROVIDENCE RI

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(k), 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: *Sarah P. Clark*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sarah P. Clark, VP/CFO/SUCY.

4-18-95 (601) 948-4091

300 One Jackson Place
188 East Capitol Street
Jackson, MS 39201-2195
(601)948-4091

THE PARKWAY COMPANY OF TEXAS

Post Office Box 22728
Jackson, MS 39225-2728
Facsimile (601)949-4077

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April 18, 1995

Mr. Jim Smith
Secretary of State
Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: The Parkway Company of Texas

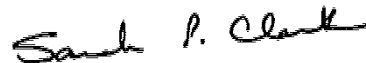
Dear Mr. Smith:

Enclosed for filing with your office is the 1995 Corporation Annual Report for the above referenced corporation. I have also enclosed a remittance in the amount of \$200.00 for the fees associated with filing this report.

I would appreciate your stamping the enclosed copy of this letter with the filing date to acknowledge receipt of this report. A self-addressed and prepaid envelope is enclosed for that purpose.

If you have any questions concerning this matter, please contact the undersigned.

Sincerely,



Sarah P. Clark
Vice President,
Chief Financial Officer
and Secretary

rj
enclosures

300 One Jackson Place
188 East Capitol Street
Jackson, MS 39201-2125
(601)948-4091

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THE PARKWAY COMPANY OF TEXAS

Post Office Box 22728
Jackson, MS 39225-2728
Facsimile (601)949-4077

April 18, 1995

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Secretary of State
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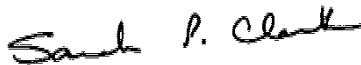
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Sincerely,



Sarah P. Clark
Vice President,
Chief Financial Officer
and Secretary

rj
enclosures

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**THE PARKWAY COMPANY
LISTING OF DIRECTORS**

Directors:

Daniel C. Arnold
1001 Fannin, Suite 1220
Houston, TX 77002-6708

H. C. Bailey, Jr.
H. C. Bailey Company
200 South Lamar
Jackson, MS 39201

George R. Farish
Houston Savings Association
4550 Post Oak Place Dr. Ste. 225
Houston, TX 77027

B. Pat Green, Jr.
Green Oil Company
1425 Broadway Drive
Hattiesburg, MS 39401

Sidney W. Lassen
Sizeler Companies
2542 Williams Blvd.
Kenner, LA 70062

Joe F. Lynch
P. O. Box 56408
Houston, TX 77256-6408

C. Herbert Magruder, M.D.
Self Memorial Hospital
Department of Pathology
1325 Spring Street
Greenwood, SC 29646

W. Lincoln Mossop, Jr.
Barrett & Company
1130 Hospital Trust Building
Providence, RI 02903

Leland R. Speed
188 East Capitol Street
300 One Jackson Place
Jackson, MS 39201-2195

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**THE PARKWAY COMPANY
LISTING OF OFFICERS**

Officers:

**Chairman and
Chief Executive Officer:**

**Leland R. Speed
188 East Capitol Street
300 One Jackson Place
Jackson, MS 39201-2195**

**President and
Chief Operating Officer**

**Steven G. Rogers
188 East Capitol Street
300 One Jackson Place
Jackson, MS 39201-2195**

Vice President:

**James M. Ingram
188 East Capitol Street
300 One Jackson Place
Jackson, MS 39201-2195**

**Vice President,
Chief Financial Officer
and Secretary:**

**Sarah P. Clark
188 East Capitol Street
300 One Jackson Place
Jackson, MS 39201-2195**

Controller:

**Regina P. Shows
188 East Capitol Street
300 One Jackson Place
Jackson, MS 39201-2195**