

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 167534 (7)

1. Corporation Name

FIRST FAMILY FINANCIAL SERVICES, INC.



Principal Place of Business

Mailing Address

**250 CARPENTER FREEWAY
IRVING TX 75062
US**

**P.O. BOX 660237
CORP TAX DEPT
DALLAS TX 75266-0237
US**

3. Date Incorporated or Qualified
12/28/1951

3a. Date of Last Report
04/13/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

59-0714560

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

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

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 ☐ DELETE
NAME **PD**
STREET ADDRESS **CHALMERS, ALAN**
CITY-ST-ZIP **4362 PEACHTREE RD NE
ATLANTA GA**

TITLE ☐ DELETE
NAME **VPT**
STREET ADDRESS **HUGHES, JOHN**
CITY-ST-ZIP **250 CARPENTER FREEWAY
IRVING TX**

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **HAYES, TIMOTHY**
CITY-ST-ZIP **250 CARPENTER FREEWAY
IRVING TX**

TITLE ☐ DELETE
NAME **AVAS**
STREET ADDRESS **GREENE, PATRICK J**
CITY-ST-ZIP **250 CARPENTER FREEWAY
IRVING TX**

TITLE ☒ DELETE
NAME **D**
STREET ADDRESS **COPELAND, WALTER B**
CITY-ST-ZIP **250 CARPENTER FREEWAY
IRVING TX**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **LONGENECKER, CHESTER D**
CITY-ST-ZIP **250 CARPENTER FREEWAY
IRVING TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Senior Vice President & Director ☐ Change ☒ Addition
James S. Johnson
250 Carpenter Freeway
Irving, TX 75062

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patrick J. Greene

4/25/96

Date

(214) 541-4000

Daytime Phone #

CR2E034 (12/95)