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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 452368 (4)

1. Corporation Name

FLORIDA CENTRAL CONTROL, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business: 5803 GREENVILLE AVE. DALLAS TX 75206
Mailing Address: 5803 GREENVILLE AVE. DALLAS TX 75206

3. Date Incorporated or Qualified: 05/03/1974
3a. Date of Last Report: 01/25/1994
4. FEI Number: 59-1537830
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
2a. Mailing Address: 26
Suite, Apt. #, etc.: 22
City & State: 23
Zip: 24 Country: 25
City & State: 27
Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
GREEN, W.T.
9030 W. FORT ISLAND TRAIL, BLDG. 5
CRYSTAL RIVER FL 32629

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	VSD
NAME	MOSER, PAUL
STREET ADDRESS	5803 GREENVILLE AVE
CITY- ST- ZIP	DALLAS TX
TITLE	PD
NAME	CARUTH, MABEL P
STREET ADDRESS	5803 GREENVILLE AVE
CITY- ST- ZIP	DALLAS TX
TITLE	ST
NAME	BRANNON, MARGARET
STREET ADDRESS	5803 GREENVILLE AVE
CITY- ST- ZIP	DALLAS TX
TITLE	T
NAME	STOESSNER, K F, JR
STREET ADDRESS	5803 GREENVILLE AVE
CITY- ST- ZIP	DALLAS TX
TITLE	D
NAME	HUGHES, VESTER T JR
STREET ADDRESS	5803 GREENVILLE AVE
CITY- ST- ZIP	DALLAS TX
TITLE	V
NAME	HILLE, CARL
STREET ADDRESS	5803 GREENVILLE AVE
CITY- ST- ZIP	DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Delete
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Delete
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: K.F. Stoessner Treasurer R. Hill 2/24/95 214-691-6541
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR