

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **512346**
1. Corporation Name
MADONNA CORP.

Principal Place of Business Mailing Address
% STUTZMAN & BROMBERG % ARTHUR ANDERSEN
2323 BRYAN STREET, SUITE 2200 901 MAIN STREET
DALLAS, TEXAS 75201 SUITE 5600
DALLAS, TEXAS 75202

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		3a. Date of Last Report	
21		26		75-1537923		09/15/76	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		Applied For	
32		27		☐		Not Applicable	
City & State		City & State		6. Election Campaign Financing		Additional Fee Required	
23		28		Trust Fund Contribution		☐	
Zip		Zip		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		55.00 May Be Added to Fees	
24		29		☐ Yes ☒ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATIONS SYSTEM, INC				81 Name			
1201 HAYES STREET				82 Street Address (P.O. Box Number is Not Acceptable)			
SUITE 105				83			
TALLAHASSEE, FLORIDA 32301				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 any additions.

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	BRODOWSKI MICHAEL	1.2 NAME	
STREET ADDRESS	2323 BRYAN STREET, SUITE 2200	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TEXAS 75201	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON CAROL A	3.2 NAME	
STREET ADDRESS	2323 BRYAN STREET, SUITE 2200	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75201	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	SCHOFIELD WILLIAM A	4.2 NAME	
STREET ADDRESS	2323 BRYAN STREET, SUITE 2200	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75201	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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)(x), 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 507, Florida Statutes, and that my name appears in Block 2 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Michael Brodowski* MICHAEL BRODOWSKI, PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 214-644-5175
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