

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 3:05

DOCUMENT # 639191 (6)

1. Corporation Name

THE ERROL ESTATE REALTY COMPANY

Principal Place of Business

3030 LBJ FRWY
#700
DALLAS TX 75234

Mailing Address

3030 LBJ FRWY
#700
DALLAS TX 75234

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/09/1979

3a. Date of Last Report

04/19/1994

4. FEI Number

59-1942748

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

8. Name and Address of Current Registered Agent

ROBB, PAMELA M
1311 S VINELAND RD
SUITE A
WINTER GARDEN FL 34787

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 (file if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

LEININGER, DAVID

STREET ADDRESS

3030 LBJ FRWY #700

CITY - ST - ZIP

DALLAS TX

TITLE

VSD

NAME

ADDISON, RANDOLPH D

STREET ADDRESS

14651 DALLAS PKWY, #700

CITY - ST - ZIP

DALLAS TX

TITLE

V

NAME

KOEN, RANDY L

STREET ADDRESS

3030 LBJ FRWY #700

CITY - ST - ZIP

DALLAS TX

TITLE

V

NAME

BOZICH, SHIRLEY M.

STREET ADDRESS

655 ERROL PARKWAY

CITY - ST - ZIP

APOPKA FL

TITLE

TD

NAME

BULLOCH, BETTY

STREET ADDRESS

3030 LBJ FREWY #700

CITY - ST - ZIP

DALLAS TX

TITLE

AT

NAME

ZAMBIE, R. H.

STREET ADDRESS

3030 LBJ FREEWAY, #700

CITY - ST - ZIP

DALLAS, TEXAS 75234

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

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

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)(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:

RH Zambie

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-95

Date

(214) 888-7461

Signature (Print Name)