

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

DOCUMENT # 835293

(2)

1. Corporation Name

L & N CONSULTANTS, INC.

APPROVED
AND
FILED

95 MAY -1 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**1600 VICEROY DR. 4TH FLOOR
PO BOX 655644
DALLAS TX 75265-5644**

Mailing Address

**1600 VICEROY DR. 4TH FLOOR
PO BOX 655644
DALLAS TX 75265-5644**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/29/1975

3a. Date of Last Report

05/01/1994

4. FEI Number

75-1481210

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**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

HAY, JESS

STREET ADDRESS

1600 VICEROY DR

CITY - ST - ZIP

DALLAS, TX 00000

TITLE

SRV

NAME

ROOFNER, M.R.

STREET ADDRESS

1600 VICEROY DR

CITY - ST - ZIP

DALLAS, TX 00000

TITLE

D

NAME

CROWSON, JAMES L.

STREET ADDRESS

1600 VICEROY DR

CITY - ST - ZIP

DALLAS, TX 00000

TITLE

S

NAME

TAYLOR, RAMONA

STREET ADDRESS

1600 VICEROY DR

CITY - ST - ZIP

DALLAS, TX 00000

TITLE

PCD

NAME

WICKLAND, CAREY B

STREET ADDRESS

1600 VICEROY DR

CITY - ST - ZIP

DALLAS TX

TITLE

T

NAME

BYERLEY, ROBERT E JR

STREET ADDRESS

1600 VICEROY DR

CITY - ST - ZIP

DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

2, CEO, CHAIRMAN

☒ Change ☐ Addition

1.2 NAME

ERIC BOOTH

1.3 STREET ADDRESS

1600 VICEROY

1.4 CITY - ST - ZIP

DALLAS TEXAS 75235

2.1 TITLE

VICE PRESIDENT

☒ Change ☐ Addition

2.2 NAME

STEVEN SEAROUGH

2.3 STREET ADDRESS

1600 VICEROY

2.4 CITY - ST - ZIP

DALLAS, TEXAS 75235

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

Treasurer

ROBERT DENTON

1600 VICEROY

DALLAS TEXAS 75235

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

SIGNATURE:

STEVEN SEAROUGH 4/27/95 214-879-7022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature/Typed Name