

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 835293 (2)

1. Corporation Name

L & N CONSULTANTS, INC.



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**

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

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/29/1975

3a. Date of Last Report

05/01/1995

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

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 of the person who is changing the information

Signature of the Registered Agent (if not the same person as above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	BOOTH, ERIC	
STREET ADDRESS	1600 VICEROY DR	
CITY - ST - ZIP	DALLAS, TX 00000	
TITLE	VP	☐ DELETE
NAME	SCARBROUGH, STEVEN	
STREET ADDRESS	1600 VICEROY DR	
CITY - ST - ZIP	DALLAS, TX 00000	
TITLE	D	☒ DELETE
NAME	CROWSON, JAMES L.	
STREET ADDRESS	1600 VICEROY DR	
CITY - ST - ZIP	DALLAS, TX 00000	
TITLE	S	☒ DELETE
NAME	TAYLOR, RAMONA	
STREET ADDRESS	1600 VICEROY DR	
CITY - ST - ZIP	DALLAS, TX 00000	
TITLE	COO	☐ DELETE
NAME	WICKLAND, CAREY B	
STREET ADDRESS	1600 VICEROY DR	
CITY - ST - ZIP	DALLAS TX	
TITLE	T	☐ DELETE
NAME	DENTON, ROBERT	
STREET ADDRESS	1600 VICEROY DR	
CITY - ST - ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☒ Addition
32 NAME	SVP D
33 STREET ADDRESS	W. JOSEPH DRYER
34 CITY - ST - ZIP	1600 VICEROY
41 TITLE	☐ Change ☒ Addition
42 NAME	DALLAS TX 75235
43 STREET ADDRESS	LOUIS P GREGORY
44 CITY - ST - ZIP	1600 VICEROY
51 TITLE	☐ Change ☐ Addition
52 NAME	DALLAS TX 75235
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 115.07(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: **STEVEN SCARBROUGH** *Steven Scarbrough* 4/25/96 214-879-7020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)