

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 852823 (4)

1. Corporation Name

SOUTHMARK CORPORATION

Principal Place of Business

2711 LBJ FREEWAY  
SUITE 950  
DALLAS TX 75234  
US

Mailing Address

2711 LBJ FREEWAY  
SUITE 950  
DALLAS TX 75234  
US



2. Principal Place of Business

2a. Mailing Address

21 Site, Apt. #, etc.

26 Site, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

05/07/1982

3a. Date of Last Report

04/11/1995

4. FEI Number

58-1456944

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

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 of person named in the registered agent and the registered agent

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME ADAMS, GLEN  
STREET ADDRESS 2711 LBJ FREEWAY, STE 950  
CITY-STATE ZIP DALLAS TX

TITLE AS ☒ DELETE

NAME KAISER, SHAWNA L  
STREET ADDRESS 2711 LBJ FREEWAY, STE 950  
CITY-STATE ZIP DALLAS TX

TITLE EV ☐ DELETE

NAME BREWER, CHARLES B.  
STREET ADDRESS 2711 LBJ FREEWAY, STE 950  
CITY-STATE ZIP DALLAS TX

TITLE AT ☐ DELETE

NAME ROSSI, LAURA L  
STREET ADDRESS 2711 LBJ FREEWAY, STE 950  
CITY-STATE ZIP DALLAS TX

TITLE D ☐ DELETE

NAME KNOBLOCK, RICHARD G.  
STREET ADDRESS 2711 LBJ FREEWAY, STE 950  
CITY-STATE ZIP DALLAS TX

TITLE D ☐ DELETE

NAME LOWE, JOHN B. J  
STREET ADDRESS 2711 LBJ FREEWAY, STE 950  
CITY-STATE ZIP DALLAS TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE 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)(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, unchanged, or on an attachment with an address.

SIGNATURE:

SHERILYN WINCHESTER  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-96  
Date

214/24-8787  
Date and Phone #

CR2E034 (12/95)