

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 854365

(4)

1. Corporation Name

TREASURY PROPERTIES, INC.



Principal Place of Business

6501 LEGACY DR
PLANO TX 75024
US

Mailing Address

PO BOX 10001
CORPORATE TAX, A/2-700
DALLAS TX 75301-1205
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH ISLAND ROAD
PLANTATION FL 33324

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 607.07(1) and 607.15(6), 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 607.07(6), Florida Statutes.

SIGNATURE

Signature of person authorized to sign this report on behalf of the corporation

Signature of Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS

12a. TITLE

12b. NAME

12c. STREET ADDRESS

12d. CITY, ST., ZIP

12e. TITLE

12f. NAME

12g. STREET ADDRESS

12h. CITY, ST., ZIP

12i. TITLE

12j. NAME

12k. STREET ADDRESS

12l. CITY, ST., ZIP

12m. TITLE

12n. NAME

12o. STREET ADDRESS

12p. CITY, ST., ZIP

12q. TITLE

12r. NAME

12s. STREET ADDRESS

12t. CITY, ST., ZIP

12u. TITLE

12v. NAME

12w. STREET ADDRESS

12x. CITY, ST., ZIP

12y. TITLE

12z. NAME

12aa. STREET ADDRESS

12ab. CITY, ST., ZIP

12ac. TITLE

12ad. NAME

12ae. STREET ADDRESS

12af. CITY, ST., ZIP

12ag. TITLE

12ah. NAME

12ai. STREET ADDRESS

12aj. CITY, ST., ZIP

D
PRINDVILLE, T.S.
6501 LEGACY DR
PLANO TX

S
LOTTER, C.R.
6501 LEGACY DR
PLANO TX

C
GISPANSKI, L.A.
6501 LEGACY DR
PLANO TX

T
MCKAY, D.A.
6501 LEGACY DR
PLANO TX

PD
LOWENKRON, N.M.
6501 LEGACY DR
PLANO TX

D
NORTHAM, R.E.
6501 LEGACY DR
PLANO TX

13.

13a. TITLE

13b. NAME

13c. STREET ADDRESS

13d. CITY, ST., ZIP

13e. TITLE

13f. NAME

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13s. STREET ADDRESS

13t. CITY, ST., ZIP

13u. TITLE

13v. NAME

13w. STREET ADDRESS

13x. CITY, ST., ZIP

13y. TITLE

13z. NAME

13aa. STREET ADDRESS

13ab. CITY, ST., ZIP

13ac. TITLE

13ad. NAME

13ae. STREET ADDRESS

13af. CITY, ST., ZIP

13ag. TITLE

13ah. NAME

13ai. STREET ADDRESS

13aj. CITY, ST., ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE: T.M. Comerford

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/96

CR2E034 (12/95)

Treasury Properties, Inc.
Officers and Directors

Pg. 2 of 2

TITLE	NAME	BUSINESS ADDRESS
President	N. M. Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President	J. P. Garvey	6501 Legacy Drive Plano, Texas 75024-3698
Treasurer	D. A. McKay	6501 Legacy Drive Plano, Texas 75024-3698
Secretary	C. R. Lotter	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	F. J. Bonet	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	T. M. Comerford	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	A. O. Goellner	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	M. R. Johnson	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	E. P. McGreal	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	J. J. Vawrinek	6501 Legacy Drive Plano, Texas 75024-3698
Director	N. M. Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698
Director	R. E. Northam	6501 Legacy Drive Plano, Texas 75024-3698
Director	T. S. Prindiville	6501 Legacy Drive Plano, Texas 75024-3698

03/22/96

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