

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90094 002 ***150.00

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1. Entity Name

L.A. FUESS & PARTNERS, INC.



Principal Place of Business

3333 LEE PARKWAY
SUITE 300
DALLAS TX 75219

Mailing Address

3333 LEE PARKWAY
SUITE 300
DALLAS TX 75219



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number 75-1676101

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE FL 32301

Name-

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME WILCOX, WALTER R PE
STREET ADDRESS 3333 LEE PARKWAY, SUITE 300
CITY- ST- ZIP DALLAS TX 75219

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE VD ☐ Delete
NAME JOHNSON, LOYD R JR.
STREET ADDRESS 3333 LEE PARKWAY, SUITE 300
CITY- ST- ZIP DALLAS TX 75219

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE SD ☒ Delete
NAME PARKER, MARY BETH
STREET ADDRESS 3333 LEE PARKWAY, SUITE 300
CITY- ST- ZIP DALLAS TX 75219

TITLE ☒ Change ☐ Addition
NAME Scott Wilson, P.E.
STREET ADDRESS 3333 Lee Parkway #300
CITY- ST- ZIP Dallas, Texas 75219

TITLE VD ☐ Delete
NAME PIAZZA, ANN E PE
STREET ADDRESS 3333 LEE PARKWAY, SUITE 300
CITY- ST- ZIP DALLAS TX 75219

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE VD ☐ Delete
NAME HERRIN, JON C PE
STREET ADDRESS 3333 LEE PARKWAY, SUITE 300
CITY- ST- ZIP DALLAS TX 75219

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE VD ☐ Delete
NAME PETERMAN, MARK B PE
STREET ADDRESS 3333 LEE PARKWAY, SUITE 300
CITY- ST- ZIP DALLAS TX 75219

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Walter R. Wilcox Walter R. Wilcox

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

214.871.7010