

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F70522** (0)

1. Corporation Name

THE OKAHUMPKA CORPORATION



Principal Place of Business

**2550 WALNUT HILL LANE SUITE 200
DALLAS TX 75229-2633**

Mailing Address

**2550 WALNUT HILL LANE SUITE 200
DALLAS TX 75229-2633**

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

3. Date Incorporated or Qualified

03/10/1982

3a. Date of Last Report

03/28/1995

4. FEI Number

59-2175753

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

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 607.0302 and 607.1506, 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 607.0306, Florida Statutes.

SIGNATURE

Printed Name of Agent (Agent must be a resident of the State)

DATE

12. OFFICERS AND DIRECTORS

VD
**STURGESS, THOMAS W.
2550 WALNUT HILL LN #200
DALLAS TX**

☐ DELETE

PD
**WALKER, FERGUS J.
2550 WALNUT HILL LN #200
DALLAS TX**

☐ DELETE

VPD
**LINTON, ROBERT M
2550 WALNUT HILL LN
DALLAS TX**

☐ DELETE

AS
**GILMORE, CURTIS W.
2550 WALNUT HILL LN #200
DALLAS TX**

☐ DELETE

TAS
**KIRKPATRICK, J. MARK
2550 WALNUT HILL LN #200
DALLAS TX**

☐ DELETE

S
**BARRETT, PAUL L
2550 WALNUT HILL LANE #200
DALLAS TX**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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 119.07(3)(b), 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. I am an officer or director of the corporation. The officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I am changing my name and address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

1/16/96

214-353-3600

CR2E034 (12/95)