

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000261 (9)

1. Corporation Name

BOMAC CAPITAL CORP.



Principal Place of Business

150 2ND AVE N
S138
ST PETERSBURG 33 33701
US

Mailing Address

18301 VON KARMAN
9 FL
IRVINE CA 92715
US

3. Date Incorporated or Qualified

11/03/1992

3a. Date of Last Report

01/26/1995

2. Principal Place of Business

2a. Mailing Address

21 BOMAC Capital Corp.

26 BOMAC Capital Corp.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 502 S. Freemont Ave. #330

27 12700 Preston Rd. #200

City & State

City & State

23 Tampa, Florida

28 Dallas, Texas

Zip

Country

Zip

Country

24 33606

25 U.S.A.

29 75230

30 U.S.A.

4. FEI Number

74-1746053

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME BOMAR, STAN
STREET ADDRESS 8117 PRESTON RD., SUITE 120
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME HANTTULA, BECKIE
STREET ADDRESS 44 MIRADOR
CITY-ST-ZIP IRVINE CA

TITLE ☐ DELETE

NAME RUSSELL, GORDON
STREET ADDRESS 1601 ELM ST
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME BRATTON, NANCY
STREET ADDRESS 18301 VON KARMAN 9TH FL
CITY-ST-ZIP IRVINE CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

(Address only)

12700 Preston Road, Suite #200
Dallas, Texas 75230

☒ Change ☐ Addition

Senior Vice President

Michael D. Kent

10 El Camino Real

San Carlos, CA 94070

☒ Change ☐ Addition

Secretary

Cynthia E. Liles

12700 Preston Road, Suite #200

Dallas, Texas

Vice President Operations

Cynthia Clark

10 El Canino Real

San Carlos, CA 94070

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

Cynthia E. Liles
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25, 1996

Date

Daytime Phone

CR2E034 (12/95)