

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 19 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001112 (2)

1. Corporation Name

CAMBRIDGE HOLDINGS CORP.

Principal Place of Business

Mailing Address

2710 STEMMONS FRY
800 N TOWER
DALLAS TX 75207
US

2710 STEMMONS FRY
800 N TOWER
DALLAS TX 75207
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/18/1993

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

2a. Mailing Address

21 8131 LBJ Fwy

26 8131 LBJ Fwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 420

27 Suite 420

City & State

City & State

23 Dallas, tx 75251

28 Dallas, tx

Zip

Country

Zip

Country

24 75251 25 Dallas

29 75251 30 Dallas

4. FEI Number

75-2461251

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME MILTON, ARNOLD
STREET ADDRESS 230 PARK AVENUE, SUITE 635
CITY - ST - ZIP NEW YORK NY 10169

1.1 TITLE D
1.2 NAME ARNOLD MILTON ☒ Change ☐ Addition
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE VCV
NAME MILTON, PHILIP
STREET ADDRESS 230 PARK AVENUE, SUITE 635
CITY - ST - ZIP NEW YORK NY 10169

2.1 TITLE D
2.2 NAME MILTON, PHILIP ☒ Change ☐ Addition
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE D
NAME WEYAND, RICHARD W
STREET ADDRESS 2710 STEMMONS FREEWAY, NORTH TOWER #200
CITY - ST - ZIP DALLAS TX 75207

3.1 TITLE D
3.2 NAME WEYAND, RICHARD ☐ Change ☐ Addition
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE P
NAME BLACK, RALPH C
STREET ADDRESS 2710 STEMMONS - 800 N TOWER
CITY - ST - ZIP DALLAS TX

4.1 TITLE P/H
4.2 NAME GILBERT BARTEAU ☒ Change ☐ Addition
4.3 STREET ADDRESS 8131 LBJ Fwy Suite 420
4.4 CITY - ST - ZIP Dallas, tx 75251

TITLE S
NAME COLVIN, J T
STREET ADDRESS 2710 STEMMONS - 800 N TOWER
CITY - ST - ZIP DALLAS TX

5.1 TITLE J/S
5.2 NAME J. Todd COLVIN ☒ Change ☐ Addition
5.3 STREET ADDRESS 8131 LBJ Fwy Suite 420
5.4 CITY - ST - ZIP Dallas, tx 75251

TITLE T
NAME BARTEAU, GILBERT
STREET ADDRESS 2710 STEMMONS FREEWAY, NORTH TOWER #200
CITY - ST - ZIP DALLAS TX 75207

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - 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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-95
Date

(214) 630-1800
Telephone #