

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000001557 (8)**

1. Corporation Name
FLORIDA GADZOOKS, INC.

Principal Place of Business
**4121 INTERNATIONAL PARKWAY
CARROLLTON TX 75007**

Mailing Address
**4121 INTERNATIONAL PARKWAY
CARROLLTON TX 75007**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/30/1993

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

74-2261048

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

24

25

29

30

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 renewing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PC
SZCZEPANSKI, GERALD R
4801 SPRING VALLEY ROAD, SUITE 108-B
DALLAS TX 75244**

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☒ Change ☐ Addition

**4121 International Parkway.
CARROLLTON TX 75007**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
TITUS, LAWRENCE H III
4801 SPRING VALLEY ROAD, SUITE 108-B
DALLAS TX**

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

**4121 International Parkway.
CARROLLTON TX 75007**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VCFO
STANDIFER, MONTY R
4801 SPRING VALLEY ROAD, SUITE 108-B
DALLAS TX 75244**

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

**4121 International Parkway.
CARROLLTON TX 75007**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ROBERT NOURSE
550 BAILEY #700
FT. WORTH TX**

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MACHENS, G M
C/O 153 E. 53RD STREET, 23RD FLOOR
NEW YORK NY 10022**

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
CRITES, ALAN
C/O 153 E. 53RD STREET, 23RD FLOOR
NEW YORK NY 10022**

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 any address.

SIGNATURE:

[Signature]

2/2/98 (972) 302-5555

CR2E034 (10/97)