

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000406 (8)

1. Corporation Name

SECOND CITY PROPERTIES, INC.



Principal Place of Business

16479 DALLAS PARKWAY
SUITE 400
DALLAS TX 75248

Mailing Address

CAPITAL CORP
P OBOX 9552
FT MYERS FL 33906
US

3. Date Incorporated or Qualified
01/26/1994

3a. Date of Last Report
08/22/1995

2. Principal Place of Business

2a. Mailing Address

21

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4. FEI Number
06-1362541

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

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

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10. Name and Address of New Registered Agent

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9. Name and Address of Current 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 607.1503, 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, if applicable)

Signature (Typed or Printed Name of Registered Agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME FRAZIER, MICHAEL D
STREET ADDRESS 280 LONG RIDGE RD.
CITY-ST-ZIP STAMFORD CT

TITLE ☐ DELETE

VD
NAME HENRY, DAVID B
STREET ADDRESS 280 LONG RIDGE RD.
CITY-ST-ZIP STAMFORD CT

TITLE ☐ DELETE

VD
NAME HOGAN, MICHAEL W
STREET ADDRESS 16479 DALLAS PKWY, STE 400
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

VD
NAME AMBLE, JOAN C
STREET ADDRESS 280 LONG RIDGE RD.
CITY-ST-ZIP STAMFORD CT

TITLE ☐ DELETE

VD
NAME KORSCH, KEVIN
STREET ADDRESS 280 LONG RIDGE RD.
CITY-ST-ZIP STAMFORD CT

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

SEE
ATTACHED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

2033524544

CR2E034 (12/95)

2-2

4/3/96

A12 Second City Properties, Inc.
06-1362541

Name	Title	Business Address
Michael D. Frazier	President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Vice President	260 Long Ridge Road Stamford CT 06927
M W. Hogan	Vice President	19200 Von Kaman #690 Irvine CA
Joan C. Amble	Vice President	260 Long Ridge Road Stamford CT 06927
Jeff Rutishauser	Vice President	260 Long Ridge Road Stamford CT 06927
Kevin L. Korsh	Secretary	260 Long Ridge Road Stamford CT 06927
Joan C. Amble	Treasurer	260 Long Ridge Road Stamford CT 06927
Robert J. Buckley	Vice President	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927