

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUN 29 PH 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *F94000000594*

1. Corporation Name

Cal-Central Marketing Corporation

400001532554
-07/07/95--01066--003
****233.75 ****233.75

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 2-8-94
3a. Date of Last Report
4. FEI Number 94-2778914
Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 5420 N.W. 33rd Ave
Suite, Apt. #, etc.

26 1101-B Sovereign Row
Suite, Apt. #, etc.

22 Suite 100

27

City & State

City & State

23 Ft. Lauderdale, FL

28 Oklahoma City, OK

Zip

Country

Zip

Country

24 33309

25 USA

29 73108

30 USA

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

81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
83
84 City Plantation FL 85 Zip Code 33324

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 607.0502, Florida Statutes.

SIGNATURE *Connie Bryan* SPECIAL ASSISTANT SECRETARY

6-28-95

Signature typed or printed name of registered agent as to title & applicable

(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Chief Executive Officer & Director
NAME W. Douglas Frans
STREET ADDRESS 1101-B Sovereign Row
CITY-ST-ZIP Oklahoma City, OK 73108

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE President
NAME Jack Brown
STREET ADDRESS 5420 N.W. 33rd Ave Suite 100
CITY-ST-ZIP Ft. Lauderdale, FL 33309

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE Secretary Treasurer
NAME Rodney L. Kroutil
STREET ADDRESS 1101-B Sovereign Row
CITY-ST-ZIP Oklahoma City, OK 73108

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE Director
NAME Gerard Bernier
STREET ADDRESS 8380 Alban Road
CITY-ST-ZIP Springfield, VA 22150

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE Director
NAME Russell Cleveland
STREET ADDRESS 8080 N. Central Expwy, Ste 210-LB59
CITY-ST-ZIP Dallas, TX 75206

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE Director
NAME Gerald Bomstad
STREET ADDRESS 3220 N.E. 51st Street
CITY-ST-ZIP FT. Lauderdale, FL 33308

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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: *W. Douglas Frans*
SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR

6-28-95 405-848-9511

W. Douglas Frans, Chief Executive Officer/Director 6-28-95 405-848-9511