

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 # F94000004073 (2)

1. Corporation Name

HOLLIDAY FENOGLIO, INC.

Principal Place of Business

1845 WOODALL RODGERS FREEWAY
SUITE 1400
DALLAS TX 75201

Mailing Address

1845 WOODALL RODGERS FREEWAY
SUITE 1400
DALLAS TX 75201



2. Principal Place of Business

21

Suite, Apt. #, etc.

1700

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

1700

City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

08/05/1994

3a. Date of Last Report

07/11/1995

4. FEI Number

APPLIED FOR 15-2551048

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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)

(Prints, Reg. Sec. Agent's signature (if required) and date)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
LUTZ, ROBERT H JR
1845 WOODALL RODGERS FREEWAY
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
ADAIR, ROBERT L III
1845 WOODALL RODGERS FREEWAY
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VTD
EDWARDS, BARRY L
1845 WOODALL RODGERS FREEWAY
DALLAS TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
BLACKWELL, L. KEITH
1845 WOODALL RODGER FREEWAY
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

C
KIRKLAND, RONALD B
1845 WOODALL RODGERS FREEWAY
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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-06/21/96--01023--009
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/94

214/953-7810

CR2E034 (12/95)