

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000004087 (2)

1. Corporation Name

NEW AMERICA FINANCIAL, INC.

FILED

95 JAN 25 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

340 N. SAM HOUSTON PKWY EAST #100
HOUSTON TX 77060

Mailing Address

340 N. SAM HOUSTON PKWY EAST #100
HOUSTON TX 77060

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/08/1994

3a. Date of Last Report
N/A

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number
76-0153599

Applied For
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 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

SCHWARTZ, TERRENCE
141 N.E. 3RD AVE., STE 601
MIAMI FL 33132

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 officer 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME GILLEN, RICHARD J
STREET ADDRESS 340 N. SAM HOUSTON PKWY EAST #100
CITY- ST- ZIP HOUSTON TX

TITLE VD
NAME SMITH, ED
STREET ADDRESS 340 N. SAM HOUSTON PKWY EAST #100
CITY- ST- ZIP HOUSTON TX

TITLE D
NAME SMITH, TOM
STREET ADDRESS 340 N. SAM HOUSTON PKWY EAST #100
CITY- ST- ZIP HOUSTON TX

TITLE D
NAME CHANEY, JEREANN
STREET ADDRESS 340 N. SAM HOUSTON PKWY EAST #100
CITY- ST- ZIP HOUSTON TX

TITLE V
NAME HAMES, RONALD
STREET ADDRESS 340 N. SAM HOUSTON PKWY EAST #100
CITY- ST- ZIP HOUSTON TX

TITLE ST
NAME JORDAN, LEON
STREET ADDRESS 340 N. SAM HOUSTON PKWY EAST #100
CITY- ST- ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME NO LONGER DIRECTOR
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE P ☐ Change ☒ Addition
3.2 NAME BUD A. TERRELL
3.3 STREET ADDRESS 340 N. SAM HOUSTON PKY EAST #100
3.4 CITY- ST- ZIP HOUSTON, TEXAS 77060

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME NO LONGER DIRECTOR
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME LANE A. TERRELL
5.3 STREET ADDRESS 340 N. SAM HOUSTON PKY EAST #100
5.4 CITY- ST- ZIP HOUSTON, TEXAS 77060

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME J. THOMAS ORR
6.3 STREET ADDRESS 340 N. SAM HOUSTON PKY EAST #100
6.4 CITY- ST- ZIP HOUSTON, TEXAS 77060

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 affidavit.

SIGNATURE:

Leon E. Jordan

LEON E. JORDAN/SECRETARY

1/17/95

713-931-1771

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Corporate Phone #