

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 AM 8:35

DOCUMENT # F94000004185 (4)

1. Corporation Name

PANDA-KATHLEEN CORPORATION

Principal Place of Business

SUITE 1001
4100 SPRING VALLEY
DALLAS TX 75244

Mailing Address

SUITE 1001
4100 SPRING VALLEY
DALLAS TX 75244

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

75-2493470

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33323

10. Name and Address of New Registered Agent

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 of corporation

(4031) Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME CARTER, ROBERT W
STREET ADDRESS 4100 SPRING VALLEY, SUITE 1001
CITY, ST, ZIP DALLAS TX 75244

TITLE VST
NAME CARTER, JANICE
STREET ADDRESS 4100 SPRING VALLEY, SUITE 1001
CITY, ST, ZIP DALLAS TX 75244

TITLE V
NAME URBAN, BRYAN J
STREET ADDRESS 4100 SPRING VALLEY, SUITE 1001
CITY, ST, ZIP DALLAS TX 75244

TITLE V
NAME LINDLOFF, DAROL
STREET ADDRESS 4100 SPRING VALLEY, SUITE 1001
CITY, ST, ZIP DALLAS TX 75244

TITLE V
NAME KILLIAN, RALPH T
STREET ADDRESS 4100 SPRING VALLEY, SUITE 1001
CITY, ST, ZIP DALLAS TX 75244

TITLE VGC
NAME NORDLUND, WILLIAM C
STREET ADDRESS 4100 SPRING VALLEY, SUITE 1001
CITY, ST, ZIP DALLAS TX 75244

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

REMITTED BY MAY 1

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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan J. Urban

4-28-95

(214) 980-7159