

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/12/1994

3a. Date of Last Report

05/01/1995

4. FET 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

10. Name and Address of New Registered Agent

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

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 the person appointed as agent

Signature typed or printed name of the person appointed as agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PC

☐ DELETE

NAME

CARTER, ROBERT W

STREET ADDRESS

4100 SPRING VALLEY, SUITE 1001

CITY-ST-ZIP

DALLAS TX 75244

TITLE

VST

☐ DELETE

NAME

CARTER, JANICE

STREET ADDRESS

4100 SPRING VALLEY, SUITE 1001

CITY-ST-ZIP

DALLAS TX 75244

TITLE

V

☐ DELETE

NAME

URBAN, BRYAN J

STREET ADDRESS

4100 SPRING VALLEY, SUITE 1001

CITY-ST-ZIP

DALLAS TX 75244

TITLE

V

☐ DELETE

NAME

LINDLOFF, DAROL

STREET ADDRESS

4100 SPRING VALLEY, SUITE 1001

CITY-ST-ZIP

DALLAS TX 75244

TITLE

V

☐ DELETE

NAME

KILLIAN, RALPH T

STREET ADDRESS

4100 SPRING VALLEY, SUITE 1001

CITY-ST-ZIP

DALLAS TX 75244

TITLE

VGC

☐ DELETE

NAME

NORDLUND, WILLIAM C

STREET ADDRESS

4100 SPRING VALLEY, SUITE 1001

CITY-ST-ZIP

DALLAS TX 75244

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

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:

Janice Carter

Janice Carter 5-1-96

214/980-7159

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034 (12/95)