

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 JAN 20 AM 8:15

DOCUMENT # F94000005567 (2)

1. Corporation Name

PHOENIX/INWOOD CORPORATION

Principal Place of Business

2655 VILLA CREEK DRIVE, STE 170
DALLAS TX 75234

Mailing Address

2655 VILLA CREEK DRIVE, STE 170
DALLAS TX 75234

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

75-2430745

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

\$5.00 May Be

Trust Fund Contribution

☐

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME HALL, CRAIG
STREET ADDRESS 2655 VILLA CREEK DRIVE, STE 170
CITY - ST - ZIP DALLAS TX

1.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME HALL, KATHRYN
STREET ADDRESS 2655 VILLA CREEK DRIVE, STE 170
CITY - ST - ZIP DALLAS TX

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE PT
NAME BRAUN, DONALD L
STREET ADDRESS 2655 VILLA CREEK DRIVE, STE 170
CITY - ST - ZIP DALLAS TX

2.1 TITLE ☐ Change ☐ Addition

TITLE S
NAME COHEN, ROBERT B
STREET ADDRESS 2655 VILLA CREEK DRIVE, STE 170
CITY - ST - ZIP DALLAS TX

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE V
NAME DEPKER, MARK
STREET ADDRESS 4001 W. CAMELBACK
CITY - ST - ZIP PHOENIX AZ

3.1 TITLE ☐ Change ☐ Addition

TITLE V
NAME LEVEY, LARRY E
STREET ADDRESS 2655 VILLA CREEK DR. #170
CITY - ST - ZIP DALLAS TX

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

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:

Robert B. Cohen

Robert B. Cohen, Secretary

1/10/95

(214) 241-2655

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone