

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006583 (8)

1. Corporation Name

PANORAMIC LAND, INC.



Principal Place of Business

Mailing Address

5950 BERKSHIRE LN.
SUITE 400
DALLAS TX 75225

5950 BERKSHIRE LN.
SUITE 400
DALLAS TX 75225

3. Date Incorporated or Qualified
12/23/1994

3a. Date of Last Report
03/24/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
75-1298388

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

10. Name and Address of New 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

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 of principal of registered agent and their appointee

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO ☐ DELETE
NAME GARFIELD, RAYMOND JR
STREET ADDRESS 5950 BERKSHIRE LN.
CITY-ST-ZIP DALLAS TX 75225

TITLE VS ☐ DELETE
NAME EMERY, F. CHARLES
STREET ADDRESS 5950 BERKSHIRE LN.
CITY-ST-ZIP DALLAS TX 75225

TITLE CFOT ☐ DELETE
NAME YOUNG, LAURA J
STREET ADDRESS 5950 BERKSHIRE LN.
CITY-ST-ZIP DALLAS TX 75225

TITLE V ☐ DELETE
NAME MAINORD, SAM J
STREET ADDRESS 5950 BERKSHIRE LN.
CITY-ST-ZIP DALLAS TX 75225

TITLE V ☐ DELETE
NAME SEBESTA, ROBERT A
STREET ADDRESS 5950 BERKSHIRE LN.
CITY-ST-ZIP DALLAS TX 75225

TITLE AVT ☐ DELETE
NAME PINSON, KIMBERLY A
STREET ADDRESS 5950 BERKSHIRE LN.
CITY-ST-ZIP DALLAS TX 75225

11 TITLE V ☐ Change ☒ Addition
12 NAME Johnson, Scott A.
13 STREET ADDRESS 5950 Berkshire Ln.
14 CITY-ST-ZIP Dallas, TX 75225

21 TITLE V ☐ Change ☒ Addition
22 NAME Winzeler, Dennis K.
23 STREET ADDRESS 5950 Berkshire Ln.
24 CITY-ST-ZIP Dallas, TX 75225

31 TITLE AS ☐ Change ☒ Addition
32 NAME Harrah, Marilyn R.
33 STREET ADDRESS 5950 Berkshire Ln.
34 CITY-ST-ZIP Dallas, TX 75225

41 TITLE AS ☐ Change ☒ Addition
42 NAME Aycock, Sherry L.
43 STREET ADDRESS 5950 Berkshire Ln.
44 CITY-ST-ZIP Dallas, TX 75225

51 TITLE Director ☐ Change ☒ Addition
52 NAME David W. Quinn
53 STREET ADDRESS 5950 Berkshire Ln.
54 CITY-ST-ZIP Dallas, TX 75225

61 TITLE ☐ Change ☐ Addition
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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Kimberly Pinson Kimberly Pinson

6/11/96

214/360-1500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAY/PHONE NUMBER

CR2E034 (3/96)