

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001059 (3)

1. Corporation Name

1992-N1 FLORIDA GP CORP.



Principal Place of Business

% AMRESKO MGMT/ L.B. 120. SUITE 210
5310 HARVEST HILL ROAD
DALLAS TX 75230-5805

Mailing Address

% AMRESKO MGMT/ L.B. 120. SUITE 210
5310 HARVEST HILL ROAD
DALLAS TX 75230-5805

3. Date Incorporated or Qualified

03/06/1995

3a. Date of Last Report

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

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 the applicant

(NOTE: Registered Agent signature required when filing this report)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME ADAIR, ROBERT L III
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY
CITY- ST- ZIP DALLAS TX 75201

1.1 TITLE VP ☒ Change ☐ Addition
1.2 NAME Giesen, B.W., II
1.3 STREET ADDRESS 5310 Harvest Hill Road, Suite 210
1.4 CITY- ST- ZIP Dallas, TX 75230-5805

TITLE ST ☒ DELETE
NAME GIESEN, B.W. II
STREET ADDRESS 5310 HARVEST HILL ROAD, SUITE 210
CITY- ST- ZIP DALLAS TX 75230-5805

2.1 TITLE ST ☐ Change ☒ Addition
2.2 NAME Patrick, Allyn S.
2.3 STREET ADDRESS 5310 Harvest Hill Road, Suite 210
2.4 CITY- ST- ZIP Dallas, TX 75230-5805

TITLE V ☒ DELETE
NAME JERNIGAN, JOE
STREET ADDRESS 5310 HARVEST HILL ROAD, SUITE 210
CITY- ST- ZIP DALLAS TX 75230-5805

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Wagoner, Bradford A.
3.3 STREET ADDRESS 5310 Harvest Hill Road, Suite 210
3.4 CITY- ST- ZIP Dallas, TX 75230-5805

TITLE D ☐ DELETE
NAME BUCKLEY, CORNELIA
STREET ADDRESS BANKERS TRUST/ 280 PARK AVENUE - 21W
CITY- ST- ZIP NEW YORK NY 10017

4.1 TITLE V ☐ Change ☐ Addition
4.2 NAME Adams, Gregory M.
4.3 STREET ADDRESS 5310 Harvest Hill Road, Suite 210
4.4 CITY- ST- ZIP Dallas, TX 75230-5805

TITLE D ☐ DELETE
NAME KATZ, MICHAEL
STREET ADDRESS STERLING EQUITIES/ 111 GREATNECK ROAD
CITY- ST- ZIP GREAT NECK NY 11021

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 300001792393
5.4 CITY- ST- ZIP -04/24/96--01028--019
5.5 TITLE ***800.00 ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 a 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, as changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Allyn S. Patrick

Secy. 4/19/96 774-7400

214/

4-24-96

CR2E034 (12/95)