

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001428 (0)

1. Corporation Name

GREINER LICENSING CORP.

Principal Place of Business

909 E. LAS OLAS BLVD.
SUITE 1900
IRVING TX 75039

Mailing Address

909 E. LAS OLAS BLVD.
SUITE 1900
IRVING TX 75039



3. Date Incorporated or Qualified

03/24/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 909 E. LAS COLINAS BLVD.

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 1900

27 SAME

City & State

City & State

23 IRVING, TEXAS

28 IRVING, TEXAS

Zip

Zip

Country

Country

24 75039

25 USA

29 75039

30 USA

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301

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, if applicable

Signature, typed or printed name of registered agent, and title, if applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GARDNER, JAMES M
STREET ADDRESS 7650 N. COURTNEY CAMPBELL CAUSEWAY
CITY-ST-ZIP TAMPA FL 33607 ☐ DELETE

TITLE VTD
NAME ZUBLUCK, BRYAN J
STREET ADDRESS 2219 YORK RD.
CITY-ST-ZIP TIMONIUM MD 21093 ☒ DELETE

TITLE SD
NAME GARNIEWSKI, JOHN P JR
STREET ADDRESS 2625 CONCORD PIKE
CITY-ST-ZIP WILMINGTON DE 19803 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

1 TITLE VTD
2 NAME KATHERINE L. GARDNER
3 STREET ADDRESS 7650 W. COURTNEY CAMPBELL CAUSEWAY
4 CITY-ST-ZIP TAMPA FL 33607 ☐ Change ☒ Addition

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY-ST-ZIP ☐ Change ☐ Addition

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY-ST-ZIP ☐ Change ☐ Addition

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY-ST-ZIP ☐ Change ☐ Addition

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY-ST-ZIP ☐ Change ☐ Addition

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY-ST-ZIP ☐ Change ☐ Addition

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 JAMES M. GARDNER/ PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(813) 286-1711

Distance Phone #

CR2E034 (12/95)