

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 # F95000001886 (9)

1. Corporation Name

PACIFIC UNITED DEVELOPMENT CORP.

Principal Place of Business

3770 REALTY ROAD
ADDISON TX 75244

Mailing Address

3770 REALTY ROAD
ADDISON TX 75244



2. Principal Place of Business

21 2445 Midway Road

Suite, Apt. #, etc.

22 Suite 106

City & State

23 Carrollton, TX

Zip

24 75006

Country

25 USA

2a. Mailing Address

26 2445 Midway Road

Suite, Apt. #, etc.

27 Suite 106

City & State

28 Carrollton, TX

Zip

29 75006

Country

30 USA

3. Date Incorporated or Qualified

04/18/1995

3a. Date of Last Report

4. FEI Number

75-2504956

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 607.0107 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 corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BRADLEY, COLEMAN
STREET ADDRESS 3770 REALTY ROAD
CITY-ST-ZIP ADDISON TX 75244 ☐ DELETE

TITLE S
NAME PORTER, CATHRYN L
STREET ADDRESS 3200 SOUTHWEST FREEWAY, #1200
CITY-ST-ZIP HOUSTON TX 77007 ☐ DELETE

TITLE T
NAME MCCRAW, MICHAEL K
STREET ADDRESS 5999 SUMMERSIDE, SUITE 112
CITY-ST-ZIP DALLAS TX 75252 ☐ DELETE

TITLE D
NAME BRADLEY, BILL
STREET ADDRESS 5990 SUMMERSIDE, SUITE 112
CITY-ST-ZIP DALLAS TX 75252 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Controller
1.2 NAME Hosea, Gina
1.3 STREET ADDRESS 2445 Midway Road, #106
1.4 CITY-ST-ZIP Carrollton, TX 75006 ☐ Change ☒ Addition

2.1 TITLE President
2.2 NAME Bradley, Coleman
2.3 STREET ADDRESS 2445 Midway Road, Suite 106
2.4 CITY-ST-ZIP Carrollton, TX 75006 ☒ 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 addition with an address.

SIGNATURE:

Gina E. Hosea

4/26/96

214-447-0401

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)