

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 # F95000002381 (0)

1. Corporation Name

KARS-YES INC.



Principal Place of Business

700 N. PEARL ST., #1940
DALLAS TX 75201

Mailing Address

700 N. PEARL ST., #1940
DALLAS TX 75201

2. Principal Place of Business

21 Dallas, Texas

Suite, Apt. #, etc.

22 P.O. Box 659

City & State

23 Dallas, Texas

Zip

24 75221

Country

25 Dallas

2a. Mailing Address

26 P.O. Box 659

Suite, Apt. #, etc.

27 Dallas, Texas

City & State

28

Zip

29 75221

Country

30 Dallas

3. Date Incorporated or Qualified

05/11/1995

3a. Date of Last Report

5-1-95

4. FEI Number

33-0436499

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

300001893083
-07/15/96--01009--018

84 City

***450.00

FL

85 Zip Code

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

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 the person who signed this statement

Name, typed or printed name of the person who signed this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PCEO	CONNER, SCOTT	700 N. PEARL ST., #1940	P.O. Box 659 DALLAS TX 75201-75221-0659	☐
V	THAXTON, BILL	700 N. PEARL ST., #1940	DALLAS TX 75201	☒
V	NARAN, HARISH	700 N. PEARL ST., #1940	P.O. Box 659 DALLAS TX 75201-75221-0659	☐
VTS	WHITAKER, ROBERT E	700 N. PEARL ST., #1940	P.O. Box 659 DALLAS TX 75201-75221-0659	☐
V	SMITH, TOM	700 N. PEARL ST., #1940	P.O. Box 659 DALLAS TX 75201-75221-0659	☐
D	MCGONIGLE, J O	700 N. PEARL ST., #1940	P.O. Box 659 DALLAS TX 75201-75221-0659	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

DIRECTOR

GARY COPPINGER

PO BOX 659 600 N. Pearl #2000
DALLAS, TX 75201

600 N. Pearl St. Suite 2000

Dallas, Tx 75201

600 N. Pearl St. Suite 2000

Dallas, Tx 75201

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600 N. Pearl St. Suite 2000

Dallas, Tx 75201

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/96 (214) 777-4708

CR2E034 (12/95)