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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002381 (0)

1. Corporation Name
KARS-YES INC.

Principal Place of Business

P.O. BOX 659
DALLAS TX 75221

Mailing Address

P.O. BOX 659
DALLAS TX 75221-0659



3. Date Incorporated or Qualified
05/11/1995

3a. Date of Last Report
07/15/1996

4. FEI Number

33-0436499

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #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 607.0502 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 of officer or director or principal or registered agent (see title of applicant)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME COPPINGER, GARY
STREET ADDRESS 600 N. PEARL ST. STE 2000
CITY-ST-ZIP DALLAS TX 75221

TITLE V ☒ DELETE

NAME NARAN, HARISH
STREET ADDRESS 600 N. PEARL ST. STE 2000
CITY-ST-ZIP DALLAS TX 75221

TITLE VTS ☒ DELETE

NAME WHITAKER, ROBERT E
STREET ADDRESS 600 N. PEARL ST. STE 2000
CITY-ST-ZIP DALLAS TX 75221

TITLE V ☐ DELETE

NAME SMITH, TOM
STREET ADDRESS 600 N. PEARL ST. STE 2000
CITY-ST-ZIP DALLAS TX 75221

TITLE D ☐ DELETE

NAME MCGONIGLE, JO
STREET ADDRESS 600 N. PEARL ST. STE 2000
CITY-ST-ZIP DALLAS TX 75221

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME SCOTT OWNER
1.3 STREET ADDRESS 600 N. PEARL ST. STE 2000
1.4 CITY-ST-ZIP DALLAS, TX 75221

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VTS ☐ Change ☒ Addition

3.2 NAME SCOTT JOHNSON
3.3 STREET ADDRESS 600 N. PEARL ST. STE 2000
3.4 CITY-ST-ZIP DALLAS, TX 75221

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/8/97 (214) 7724790

CR2E034 (9/96)