

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 23 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 # F95000002536 (9)

1. Corporation Name

DF&R OPERATING COMPANY, INC.

Principal Place of Business

4770 DUKE DRIVE, SUITE 190
MASON OH 45040

Mailing Address

4770 DUKE DRIVE, SUITE 190
MASON OH 45040-9376



3. Date Incorporated or Qualified

05/24/1995

3a. Date of Last Report

02/02/1996

4. FEI Number

75-2594685

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COBP ☒ DELETE
NAME FRAZIER, DAVID P
STREET ADDRESS 2350 AIRPORT FREEWAY, SUITE 505
CITY-ST-ZIP BEDFORD TX 76022

1.1 TITLE PRESIDENT/DIRECTOR ☐ Change ☒ Addition
1.2 NAME LAWRENCE M. FOLK
1.3 STREET ADDRESS 2350 AIRPORT FRWY, #505
1.4 CITY-ST-ZIP BEDFORD TX 76022

TITLE CEO ☒ DELETE
NAME FRAZIER, DAVID P
STREET ADDRESS 2350 AIRPORT FREEWAY, SUITE 505
CITY-ST-ZIP BEDFORD TX 76022

2.1 TITLE VP OF OPERATIONS ☐ Change ☒ Addition
2.2 NAME W. REAGAN REDUS
2.3 STREET ADDRESS 2350 AIRPORT FRWY, #505
2.4 CITY-ST-ZIP BEDFORD TX 76022

TITLE VSD ☒ DELETE
NAME REDUS, MARC D
STREET ADDRESS 2350 AIRPORT FREEWAY, SUITE 505
CITY-ST-ZIP BEDFORD TX 76022

3.1 TITLE TREASURER ☐ Change ☒ Addition
3.2 NAME MELBA A. STEVENS
3.3 STREET ADDRESS 2350 AIRPORT FRWY, #505
3.4 CITY-ST-ZIP BEDFORD TX 76022

TITLE VD ☒ DELETE
NAME DAVIS, WILLIAM V
STREET ADDRESS 2350 AIRPORT FREEWAY, SUITE 505
CITY-ST-ZIP BEDFORD TX 76022

4.1 TITLE VP OF DEVELOPMENT ☐ Change ☒ Addition
4.2 NAME ROBERT R. PARENT
4.3 STREET ADDRESS 2350 AIRPORT FRWY, #505
4.4 CITY-ST-ZIP BEDFORD TX 76022

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE SECRETARY ☐ Change ☒ Addition
5.2 NAME MARTIN N. GOLDSMITH
5.3 STREET ADDRESS 2350 AIRPORT FRWY, #505
5.4 CITY-ST-ZIP BEDFORD, TX 76022

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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:

MELBA A. STEVENS

5-12-97

(817)571-6682

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Year Phone #

CR2E034 (9/96)