

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000003029 (4)**

1. Corporate Name

KEY PLAZA GP CORPORATION



Principal Place of Business

**2655 VILLA CREEK DR., #170
DALLAS TX 75234**

Mailing Address

**2655 VILLA CREEK DR., #170
DALLAS TX 75234**

3. Date Incorporated or Qualified
06/22/1995

3a. Date of Last Report

2. Principal Place of Business
21 **750 N. St. Paul**

2a. Mailing Address
26 **750 N. St. Paul**

4. FEI Number
APPLIED FOR 75-2600430

Applied For

Not Applicable

22 **Ste. 200**

27 **Ste. 200**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23 **Dallas, Texas 75201**

28 **Dallas, Texas 75201**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 **75201**

Country
Dallas

29 **75201**

Country
Dallas

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 the applicant

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
D
HALL, CRAIG
STREET ADDRESS
2655 VILLA CREEK DR., #170
CITY-STATE-ZIP
DALLAS TX 75234

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
☒ Change ☐ Addition
**750 N. St. Paul, Ste. 200
Dallas, Texas 75201**

TITLE
NAME
PT
BRAUN, DONALD L
STREET ADDRESS
2655 VILLA CREEK DR., #170
CITY-STATE-ZIP
DALLAS TX 75234

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
☒ Change ☐ Addition
**750 N. St. Paul, Ste.
Dallas, Texas 75201**

TITLE
NAME
S
COHEN, ROBERT B
STREET ADDRESS
2655 VILLA CREEK DR., #170
CITY-STATE-ZIP
DALLAS TX 75234

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
☐ Change ☒ Addition
**S
Carlson, Janet K.
750 N. St. Paul, Ste. 200
Dallas, Texas 75201**

TITLE
NAME
S
CARLSON, JANET K
STREET ADDRESS
2655 VILLA CREEK DR., #170
CITY-STATE-ZIP
DALLAS TX 75234

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☒ Addition
**VP
Mark Depker
750 N. St. Paul, Ste. 200
Dallas, Texas 75201**

TITLE
NAME
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ Change ☒ Addition
**VP
Larry E. Levey
750 N. St. Paul, Ste. 200
Dallas, Texas 75201**

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:

Donald L. Braun, President

214/953-1155

Date Daytime Phone #

CR2E034 (12/95)