

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 # F95000006121 (6)

1. Corporation Name

HEPC ORLANDO, INC.



Principal Place of Business

2001 BRYAN STREET
SUITE 2300
DALLAS TX 75201

Mailing Address

2001 BRYAN STREET
SUITE 2300
DALLAS TX 75201

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/15/1995

3a. Date of Last Report

4. FEI Number

APPLIED FOR 75-2621068

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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 type or printed name of registered agent and the corporation

Date of Appointment (Signature of registered agent must be dated)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME CARREKER, JAMES D
STREET ADDRESS 2001 BRYAN STREET, STE 2300
CITY-STATE-ZIP DALLAS TX

☐ DELETE

TITLE VD
NAME CROW, HARLAN R
STREET ADDRESS 2001 BRYAN STREET, STE 2300
CITY-STATE-ZIP DALLAS TX

☐ DELETE

TITLE V
NAME RAYMOND, ANNE L
STREET ADDRESS 2001 BRYAN STREET, STE 2300
CITY-STATE-ZIP DALLAS TX

☐ DELETE

TITLE S
NAME TURNER, ELISE M
STREET ADDRESS 2001 BRYAN STREET, STE 2300
CITY-STATE-ZIP DALLAS TX

☐ DELETE

TITLE T
NAME KLUMPH, JOHN P
STREET ADDRESS 2001 BRYAN STREET, STE 2300
CITY-STATE-ZIP DALLAS TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 or changed, if on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elise M. Turner Elise M. Turner 4/22/96 214-863-1120

CR2E034 (12/95)