

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90241 004 ***150.00

DOCUMENT # F96000003727

1. Corporation Name
COLORTYME, INC.



Principal Place of Business
1231 GREENWAY, SUITE 900
IRVING TX 75038

Mailing Address
1231 GREENWAY, SUITE 900
IRVING TX 75038

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1996

4. FEI Number

75-2651408

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 5700 TENNYSON PKWY

26 5700 TENNYSON PKWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 180

27 SUITE 180

23 PLANO, TEXAS

28 PLANO, TEXAS

24 75024 25 USA

29 75024 30 USA

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

TITLE D
NAME TALLEY, J. EARNEST
STREET ADDRESS 3716 NORMANDAY LANE
CITY-ST-ZIP DALLAS TX 75205

☐ DELETE

TITLE D
NAME SPEESE, MARK
STREET ADDRESS 3937 GEARST CASTLE WAY
CITY-ST-ZIP PLANO TX 75025

☐ DELETE

TITLE ST
NAME WOLBANKS, DANNY
STREET ADDRESS 1125 ELDER CR
CITY-ST-ZIP AUSTIN TX 78733

☒ DELETE

TITLE PCEO
NAME FADEL, MITCH
STREET ADDRESS 5701 YEARY
CITY-ST-ZIP PLANO TX 75093

☐ DELETE

TITLE VP
NAME VALDEZ, GLENN
STREET ADDRESS 957 GIBBS CROSSING
CITY-ST-ZIP COPPELL TX 75019

☒ DELETE

TITLE VP
NAME GIBBONS, PAUL
STREET ADDRESS 2904 GREEN TREE
CITY-ST-ZIP MCKINNEY TX 75070

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 285 HANE Rd, PILOT POINT, TX 76258

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 3937 HEARST CASTLE WAY

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS ST ROBERT D. DAVIS

3.4 CITY-ST-ZIP 513 RIDGEWOOD LAKE DALLAS, TX. 75065

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 VALDES, GLENN

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS CHIEF OPERATING OFFICER

6.4 CITY-ST-ZIP STEVEN M. ARENDT

4906 EVERSHAM CT

COLLEENVILLE, TX. 76034

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MITCH FADEL / CEO 1-20-98 (972) 608-5376

CR2E034 (11/98)