

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 # **G54141** (8)

1. Corporation Name

HERITAGE CLUB, INC.



Principal Place of Business

Mailing Address

**3030 LBJ FRWY #700
P.O. BOX 819087
DALLAS TX 75381**

**3030 LBJ FRWY #700
P.O. BOX 819087
DALLAS TX 75381**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/15/1983

3a. Date of Last Report

02/09/1995

4. FFI Number

75-1900978

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

**CT CORPORATION SYSTEM
1200 S. 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 changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P JOHNSON, ROBERT**
STREET ADDRESS **3030 LBJ FRWY. #700**
CITY-ST-ZIP **DALLAS TX**

TITLE ☒ DELETE
NAME **V CARROLL, R M**
STREET ADDRESS **3030 LBS FRWY #700**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE
NAME **S TAYLOR, TERRY A**
STREET ADDRESS **3030 LBS FRWY #700**
CITY-ST-ZIP **DALLAS TX**

TITLE ☒ DELETE
NAME **AT ZAMBIE, RAY**
STREET ADDRESS **3030 LBJ FRWY. #700**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME **P James Hinckley**
13 STREET ADDRESS **3030 LBJ FRWY STE 700**
14 CITY-ST-ZIP **Dallas, TX 75234**

21 TITLE ☒ Change ☐ Addition
22 NAME **VP Jeffrey Jahnke**
23 STREET ADDRESS **3030 LBJ FRWY STE 700**
24 CITY-ST-ZIP **Dallas, TX 75234**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME **500001863045**
53 STREET ADDRESS **-06/17/96--01007--040**
54 CITY-ST-ZIP *****200.00**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/95)