

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 # **G78594** (0)

1. Corporation Name

ROBERT E. WOOLLEY/FLORIDA, INCORPORATED

Principal Place of Business

**3131 TURTLE CREEK BLVD. STE. 1300
DALLAS TX 75219**

Mailing Address

**3131 TURTLE CREEK BLVD. STE. 1300
DALLAS TX 75219**



3. Date Incorporated or Qualified

01/13/1984

3a. Date of Last Report

04/21/1995

2. Principal Place of Business

21 **3210 Belt Line Road**

2a. Mailing Address

26 **3210 Belt Line Road**

Suite, Apt. #, etc

22 **Suite 140**

Suite, Apt. #, etc

27 **Suite 140**

City & State

23 **Dallas, Texas**

City & State

28 **Dallas, Texas**

Zip

24 **75234**

Country

Zip

29 **75234**

Country

30

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

9. Name and Address of Current Registered Agent

**REED, JAMES M
WILLIAMS, REED ET AL.
201 N. FRANKLIN ST., STE 2600, ONE TMP CTR
TAMPA FL 33602**

10. Name and Address of New Registered Agent

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 state if applicable

(NOTE: If registered agent of signature, registered agent must sign)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	WOOLLEY, ROBERT E.	
STREET ADDRESS	3131 TURTLE CREEK BLVD. #1300	
CITY-STATE-ZIP	DALLAS TX	
TITLE	S	☒ DELETE
NAME	LACY, BARBARA J.	
STREET ADDRESS	3131 TURTLE CREEK BLVD. #1300	
CITY-STATE-ZIP	DALLAS TX	
TITLE	PD	☐ DELETE
NAME	GREENWALD, MICHAEL R.	
STREET ADDRESS	3131 TURTLE CREEK #1820	
CITY-STATE-ZIP	IRVING TX	
TITLE	TVP	☐ DELETE
NAME	RALPH, DOUGLAS A	
STREET ADDRESS	3131 TURTLE CREEK BLVD, STE #1300	
CITY-STATE-ZIP	DALLAS TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Secretary
2.3 STREET ADDRESS	Christine M. Roche
2.4 CITY-STATE-ZIP	3210 Belt Line Road, Suite 140
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	Dallas, Texas 75234
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-96

(214) 280-0300

CR2E034 (12/95)