

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 JUN 26 1995

DOCUMENT # G79937 (0)

1. Corporation Name

X-OUTS, INC.

Principal Place of Business

21 SOUTHEAST 10TH STREET
DEERFIELD BEACH FL 33441

Mailing Address

4100 INTERNATIONAL PLAZA
SUITE 510
FORT WORTH TX 76109

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/23/1984

3a. Date of Last Report

06/15/1994

4. FEI Number

59-1443100

Applied For

Not Applicable

2. Principal Place of Business

STE 504

2a. Mailing Address

STE

21 6100 SOUTHWEST BLVD

26 6100 SOUTHWEST BLVD 504

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 FORT WORTH TX 76109

27 FORT WORTH TX 76109-3985

City & State

City & State

23

28

Zip

Country

Zip

Country

24 76109

25 USA

29 76109

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAWKINS, M. C. DR.

21 S.E. 10TH STREET

DEERFIELD BEACH FL 33441

81 Name

JIM HELM

82 Street Address (P.O. Box Number is Not Acceptable)

1201 E OAKLAND PARK BLVD

83

84 City

FORT LAUDERDALE

FL

85 Zip Code

33334

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]

(NOTE: Registered Agent signature required when reappointing)

6-20-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
HAWKINS, M. C. DR.
4100 INTL PLAZA II 510
FT. WORTH TX

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

6100 SOUTHWEST BLVD STE 504
FORT WORTH TX 76109

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GUNDERSON, JERRY
21 S.E. 10TH STREET
DEERFIELD BEACH FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
HELM, JIM
21 S.E. 10TH STREET
DEERFIELD BEACH FL

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

1201 E OAKLAND PARK BLVD
FT LAUDERDALE FL 33334

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VST
HAWKINS, MILLER
4100 INTL PLAZA II 510
FT. WORTH TX

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

6100 SOUTHWEST BLVD STE 504
FORT WORTH TX 76109

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95