

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 # H16648 (8)

1. Corporation Name

PARADISE ISLAND MANAGEMENT CO.



Principal Place of Business

3030 LBJ FREEWAY
P.O. BOX 819087
DALLAS TX 75381

Mailing Address

3030 LBJ FREEWAY
P.O. BOX 819087
DALLAS TX 75381

3. Date Incorporated or Qualified
08/15/1984

3a. Date of Last Report
02/10/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

75-1977411

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 (to be filled in by agent)

(DATE) Registered Agent Signature required when removing

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME JOHNSON, ROBERT
STREET ADDRESS 3030 LBJ FRWY 700
CITY - ST - ZIP DALLAS TX

TITLE VD ☒ DELETE
NAME CARROLL, R. MICHAEL
STREET ADDRESS 3030 LBJ FRWY 700
CITY - ST - ZIP DALLAS TX

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

TITLE AT ☒ DELETE
NAME 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

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME James Hinckley
1.3 STREET ADDRESS 3030 LBJ Frwy Ste 700
1.4 CITY - ST - ZIP Dallas, TX 75234

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME James Hinckley
2.3 STREET ADDRESS 3030 LBJ Frwy Ste 700
2.4 CITY - ST - ZIP Dallas, TX 75234

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME 900001864509
3.3 STREET ADDRESS -06/18/96--01011--004
3.4 CITY - ST - ZIP ***200.00

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME VP Jeffery Jahnke
4.3 STREET ADDRESS 3030 LBJ Frwy Ste 700
4.4 CITY - ST - ZIP Dallas, TX 75234

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 if changed, 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)