

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 # J94152 (2)

1. Corporation Name

PRIVATE CLUB SERVICES, INC.

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



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

09/21/1987

3a. Date of Last Report

05/23/1995

4. FEI Number

75-2200419

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

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

Signature, typed or printed name of registered agent and date of appointment

DATE

12. OFFICERS AND DIRECTORS

TITLE

DS

☐ DELETE

NAME

TAYLOR, TERRY A.
3030 LBJ FRWY STE 700
DALLAS TX

STREET ADDRESS

CITY - ST - ZIP

TITLE

AT

☒ DELETE

NAME

ZAMBIE, RAY H.
3030 LBJ FRWY 700
DALLAS TX

STREET ADDRESS

CITY - ST - ZIP

TITLE

PD

☐ DELETE

NAME

JOHNSON, ROBERT, H
3030 LBJ FREEWAY
DALLAS TX

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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. TITLE

☐ Change

☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. 1. TITLE

☐ Change

☒ Addition

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. 1. TITLE

☐ Change

☐ Addition

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. 1. TITLE

☐ Change

☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. 1. TITLE

☐ Change

☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. 1. 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 of Block 3, unchanged, or on an attachment with an address

SIGNATURE:

Jeffrey Jahnke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Date

Daytime Phone

CR2E034 (12/95)