

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

APPROVED
AND
FILED

95 APR 26 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K92506

(0)

1. Corporation Name

KINGS III OF AMERICA, INC.

Principal Place of Business

1430 VALWOOD PKWY
STE 110
CARROLLTON TX 75006
US

Mailing Address

1430 VALWOOD PKWY
STE 110
CARROLLTON TX 75006
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/01/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2952845

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HUBBELL, EARL WILLIAM
2683 WALNUT DRIVE
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81 Name

David B. Sampson

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

2451 McMullen Booth Rd, # 33

83

84 City

Clearwater

FL

85 Zip Code

34619

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

David B. Sampson

David B. Sampson

3-13-95

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO
NAME	HUBBELL, EARL WILLIAM
STREET ADDRESS	2683 WALNUT DRIVE
CITY - ST - ZIP	PALM HARBOR FL
TITLE	VSTD
NAME	SAMPSON, DAVID CHARLES
STREET ADDRESS	458 MEADOWHILL
CITY - ST - ZIP	BENBROOK TX
TITLE	D
NAME	THOMPSON, JAMES H.
STREET ADDRESS	10222 BRIDGEGATE WAY
CITY - ST - ZIP	DALLAS TX 75243
TITLE	D
NAME	BROADY, GEORGE K
STREET ADDRESS	10500 STRAIT LANE
CITY - ST - ZIP	DALLAS TX
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	Delete/Terminated 12-21-94
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	President/Director
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Secretary
5.3 STREET ADDRESS	Janet L. McGar
5.4 CITY - ST - ZIP	5044 Ridgeway
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	The Colony, TX 75056
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 110.07(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:

Janet L. McGar
Janet L. McGar

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-95

214/484-9637

(Date)

(Area Phone #)