

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SAMPSON, DAVID B
2451 MCMULLEN BOOTH RD., #33
CLEARWATER FL 34619

81 Name

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

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to execute this report

Signature of New Registered Agent (if different from above)

Date

12.

OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

SAMPSON, DAVID CHARLES

STREET ADDRESS

450 MEADOWHILL

CITY-STATE-ZIP

BENBROOK TX

TITLE

D

☐ DELETE

NAME

THOMPSON, JAMES H.

STREET ADDRESS

10222 BRIDGEWAY

CITY-STATE-ZIP

DALLAS TX 75243

TITLE

D

☐ DELETE

NAME

BROADY, GEORGE K

STREET ADDRESS

10500 STRAIT LANE

CITY-STATE-ZIP

DALLAS TX

TITLE

S

☐ DELETE

NAME

MCGAR, JANET L

STREET ADDRESS

5044 RIDGECREST

CITY-STATE-ZIP

THE COLONY TX

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '97

☒ Change ☐ Addition

1. TITLE

1. NAME

1.3 STREET ADDRESS

1238 J Tottinger
Keller, TX 76248

1.4 CITY-STATE-ZIP

2. TITLE

2. NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3. TITLE

3. NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4. TITLE

4. NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5. TITLE

5. NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6. TITLE

6. 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 amendment with an address.

SIGNATURE:

Janet L. McGar (secretary)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1596

214/4849637

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