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FILED

Apr 30 1998 8:00am

Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1989

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAMPSON, DAVID B

~~2451 MCMULLEN BOOTH RD., #33  
CLEARWATER FL 34619~~

5313 Locust Place  
New Port Richey, FL 34652

81 Name

Same

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

5313 Locust Place

83

84 City

New Port Richey

FL

85 Zip Code

34652

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME SAMPSON, DAVID CHARLES

STREET ADDRESS 1238 J.T. OTTINGER

CITY-ST-ZIP KELLER TX

TITLE D ☒ DELETE

NAME THOMPSON, JAMES H.

STREET ADDRESS 10222 BRIDGEGATE WAY

CITY-ST-ZIP DALLAS TX 75243

TITLE D ☐ DELETE

NAME BROADY, GEORGE K

STREET ADDRESS 10500 STRAIT LANE

CITY-ST-ZIP DALLAS TX

TITLE S ☐ DELETE

NAME MCGAR, JANET L

STREET ADDRESS 5044 RIDGECREST

CITY-ST-ZIP THE COLONY TX

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

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

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

10050 Strait Ln.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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) 1-4-98 972/484-9137

CR2E034 (10/97)