

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # L11552

1. Entity Name
CARNICON HOLDINGS CORP.



Principal Place of Business
**1950 STEMMONS FREEWAY
SUITE 6001
DALLAS, TX 75207 US**

Mailing Address
**1950 STEMMONS FREEWAY
SUITE 6001
DALLAS, TX 75207 US**



03292004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0158388

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**000000127408
04/23/04-80072-022 150.00**

10. OFFICERS AND DIRECTORS

TITLE	CEOP
NAME	KLEISNER, FRED
STREET ADDRESS	1950 STEMMONS FREEWAY, #6001
CITY - ST - ZIP	DALLAS, TX 75207
TITLE	COOV
NAME	TENG, TED
STREET ADDRESS	1950 STEMMONS FREEWAY STE 6001
CITY - ST - ZIP	DALLAS, TX 75207
TITLE	CFOV
NAME	SMITH, RICK
STREET ADDRESS	1950 STEMMONS FREEWAY STE 6001
CITY - ST - ZIP	DALLAS, TX 75207
TITLE	SVPT
NAME	HENDRICK, JUDY
STREET ADDRESS	1950 STEMMONS FREEWAY, #6001
CITY - ST - ZIP	DALLAS, TX 75207
TITLE	VS
NAME	CHLOUPEK, MARK
STREET ADDRESS	1950 STEMMONS FREEWAY STE 6001
CITY - ST - ZIP	DALLAS, TX 75207
TITLE	VS
NAME	GOSCH, PHILIP
STREET ADDRESS	1950 STEMMONS FREEWAY #6001
CITY - ST - ZIP	DALLAS, TX 75207

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark M. Chloupek

4-2-04 214 863 1002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #