

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M66112** (7)

1. Corporation Name

CAMBRIDGE DEVELOPMENT GROUP, INC.



Principal Place of Business

Mailing Address

**C/O J. LINDSAY BUILDER, JR.
390 N ORANGE AVE., STE 1300
ORLANDO FL 32801-9448**

**C/O J. LINDSAY BUILDER, JR.
390 N ORANGE AVE., STE 1300
ORLANDO FL 32801-9448**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

**BUILDER, J. LINDSAY, JR.
390 N. ORANGE AVE., STE 1300
ORLANDO FL 32801**

3. Date Incorporated or Qualified	3a. Date of Last Report
01/28/1988	01/13/1995
4. FEI Number	Applied For
59-2870736	☐ 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	

11. Pursuant to the provisions of Sections 607.0507 and 607.1509, 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 607.0509, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	LIGHTFOOT, RONALD J.	
STREET ADDRESS	NO. 9 TURKEY TR.	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	☐ DELETE
NAME	DALTON, DOUGLAS E., II	
STREET ADDRESS	5 WESTLANE	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	☐ DELETE
NAME	EASTERLING, JAMES M., JR	
STREET ADDRESS	7 WESTLANE	
CITY-ST-ZIP	HOUSTON TX	
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

14. TITLE	☐ Change ☐ Addition
15. NAME	
16. STREET ADDRESS	
17. CITY-ST-ZIP	
18. TITLE	☐ Change ☐ Addition
19. NAME	
20. STREET ADDRESS	
21. CITY-ST-ZIP	
22. TITLE	☐ Change ☐ Addition
23. NAME	
24. STREET ADDRESS	
25. CITY-ST-ZIP	
26. TITLE	☐ Change ☐ Addition
27. NAME	
28. STREET ADDRESS	
29. CITY-ST-ZIP	
30. TITLE	☐ Change ☐ Addition
31. NAME	
32. STREET ADDRESS	
33. CITY-ST-ZIP	
34. TITLE	☐ Change ☐ Addition
35. NAME	
36. STREET ADDRESS	
37. CITY-ST-ZIP	
38. TITLE	☐ Change ☐ Addition
39. NAME	
40. STREET ADDRESS	
41. CITY-ST-ZIP	

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 its predecessor 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:

James M. Easterling, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES M. EASTERLING, JR. 3-28-96 713-426-1800

CR2E034 (12/95)