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May 02 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000004026 (1)**

1. Corporation Name

THE RANDALL PARR ORGANIZATION, INC.



Principal Place of Business 2601 HIBERNIA STE. C. DALLAS TX 75204 US		Mailing Address P.O. BOX 190968 STE 101 DALLAS TX 75219-0968 US		3. Date Incorporated or Qualified 09/07/1993	3a. Date of Last Report 04/22/1996
2. Principal Place of Business	2a. Mailing Address	4. FEI Number 58-1815037	Applied For ☐ Not Applicable		
21. Suite, Apt. #, etc.	2b. Suite, Apt. #, etc. N/A	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required		
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees		
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
24. Country	29. Country				

9. Name and Address of Current Registered Agent DOSS, THOMAS E III GREAT WESTERN BLDG. SUITE 210, 500 E. ALTAMONTE DR. ALTAMONTE SPRINGS FL 32701		10. Name and Address of New Registered Agent	
		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	FL
		85. Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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	DP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PARR, THOMAS R	1.2 NAME	
STREET ADDRESS	201 JENNIFER LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON TX	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SHIBLEY DAVID W.	2.2 NAME	
STREET ADDRESS	1910 WIND HILL CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKWALL TX	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WARNOCK, CHARLES E	3.2 NAME	
STREET ADDRESS	RT. 2 BOX 50	3.3 STREET ADDRESS	
CITY-ST-ZIP	KILGORE TX	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BAIRD, RHONDA G	4.2 NAME	
STREET ADDRESS	2817 PARK BRIDGE CT	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

RHONDA BAIRD REQUIRED 2/20/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0076585

CR2E037 (9/96)