

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PH 5:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P07802

1. Corporation Name

K. P. AMERICA, INC.

Principal Place of Business

Mailing Address

5420 LBJ FREEWAY, SUITE 1100
DALLAS, TEXAS 75240-2648
U.S.A.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

2b

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL. 33324

81

Name

82

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

83

84

City

3. Date Incorporated or Qualified
10/21/85

3a. Date of Last Report

4. FEI Number
13-3276084

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$6.75 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

FL 85 Zip Code

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DATE

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

TITLE	PRESIDENT/DIRECTOR
NAME	G. D. GYTE
STREET ADDRESS	5420 LBJ FREEWAY, SUITE 1100
CITY- ST- ZIP	DALLAS, TEXAS 75240-2648
TITLE	VICE PRESIDENT/TREASURER/DIRECTOR
NAME	M. L. SUTHER
STREET ADDRESS	5420 LBJ FREEWAY, SUITE 1100
CITY- ST- ZIP	DALLAS, TEXAS 75240-2648
TITLE	VICE PRESIDENT
NAME	M. J. DUDLEY
STREET ADDRESS	5420 LBJ FREEWAY, SUITE 1100
CITY- ST- ZIP	DALLAS, TEXAS 75240-2648
TITLE	VICE PRESIDENT
NAME	J. J. LONSDALE
STREET ADDRESS	5420 LBJ FREEWAY, SUITE 1100
CITY- ST- ZIP	DALLAS, TEXAS 75240-2648
TITLE	SECRETARY
NAME	R. L. JARASHOW
STREET ADDRESS	5420 LBJ FREEWAY, SUITE 1100
CITY- ST- ZIP	DALLAS, TEXAS 75240-2648
TITLE	VICE PRESIDENT
NAME	P. F. BROWN
STREET ADDRESS	5420 LBJ FREEWAY, SUITE 1100
CITY- ST- ZIP	DALLAS, TEXAS 75240-2648

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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****200.00 ****200.00

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 the 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:

Jeffrey J. Lonsdale

4-30-95

214/701-7445