

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P09665** (1)

1. Corporation Name
REDMAN RETAIL, INC.



Principal Place of Business Mailing Address
2550 WALNUT HILL LANE SUITE 200 DALLAS TX 75229

3. Date Incorporated or Qualified **04/07/1986** 3a. Date of Last Report **04/07/1995**
4. FEI Number **75-2021720** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

21. Principal Place of Business 2a. Mailing Address
22. State, Apt. #, etc. 27. Suite, Apt. #, etc.
23. City & State 28. City & State
24. Zip Country 29. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 **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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STURGESS, THOMAS W.	1.2 NAME	
STREET ADDRESS	2550 WALNUT HILL LN.,200	1.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX	1.4 CITY- ST- ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRETT, PAUL L.	2.2 NAME	
STREET ADDRESS	2550 WALNUT HILL LN.,200	2.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX	2.4 CITY- ST- ZIP	
TITLE	AS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILMORE, CURTIS W.	3.2 NAME	
STREET ADDRESS	2550 WALNUT HILL LN.,200	3.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX	3.4 CITY- ST- ZIP	
TITLE	DVP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINTON, ROBERT M.	4.2 NAME	
STREET ADDRESS	2550 WALNUT HILL LANE, 200	4.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, FERGUS J.	5.2 NAME	
STREET ADDRESS	2550 WALNUT HILL LN.,200	5.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX	5.4 CITY- ST- ZIP	
TITLE	T/S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRKPATRICK, J. MARK	6.2 NAME	
STREET ADDRESS	2550 WALNUT HILL LN.,200	6.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX	6.4 CITY- ST- ZIP	

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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or in an attachment with an address.

SIGNATURE: *J. Mark Kirkpatrick* **TREASURER** 1/16/96 214-353-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)