SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 18 AM 8:21

DOCUMENT # **P09942** **(4)**

1. Corporation Name

REAL ESTATE TAX SERVICES, INC.

Principal Place of Business	Mailing Address
111 W. SPRING VALLEY P. O. BOX 832310 RICHARDSON TX 75083	111 W. SPRING VALLEY P. O. BOX 832310 RICHARDSON TX 75083

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **04/29/1986**
3a. Date of Last Report: **06/16/1994**

2. Principal Place of Business
21: 5550 LBJ FREEWAY
22 Suite, Apt. #, etc.: #700
23 City & State: Dallas, TEXAS
24 Zip: 75240
25 Country: Dallas

2a. Mailing Address
26: 5550 LBJ FREEWAY
27 Suite, Apt. #, etc.: 700
28 City & State: Dallas Texas
29 Zip: 75240
30 Country: Dallas

4. FEI Number: **75-1725457** ☐ 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

9. Name and Address of Current Registered Agent

DIAZ, OSCAR
3550 W. BUSCH BLVD.
STE. 190
TAMPA FL 33618

10. Name and Address of New Registered Agent

61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City **FL** 65 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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	HODGES, C. LEE JR.	12 NAME	
STREET ADDRESS	7107 MUMFORD COURT	13 STREET ADDRESS	
CITY ST ZIP	DALLAS TX	14 CITY ST ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	WALKER, DONALD	22 NAME	
STREET ADDRESS	10235 LAWLER ROAD	23 STREET ADDRESS	
CITY ST ZIP	DALLAS TX	24 CITY ST ZIP	
TITLE	PD	31 TITLE	☐ Change ☐ Addition
NAME	GRAEBER, KENNETH	32 NAME	
STREET ADDRESS	18790 LLOYD DRIVE #422	33 STREET ADDRESS	
CITY ST ZIP	DALLAS TX	34 CITY ST ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	MORRISON, CHET	42 NAME	
STREET ADDRESS	10207 SAUSALITO	43 STREET ADDRESS	
CITY ST ZIP	AUSTIN TX	44 CITY ST ZIP	
TITLE	SD	51 TITLE	☐ Change ☐ Addition
NAME	MANGINI, DANIEL	52 NAME	
STREET ADDRESS	10955 YORKSPRING PLACE	53 STREET ADDRESS	
CITY ST ZIP	DALLAS TX	54 CITY ST ZIP	
TITLE		61 TITLE	D ☐ Change ☑ Addition
NAME		62 NAME	THE WEINER
STREET ADDRESS		63 STREET ADDRESS	8000 Whitehawk Circle
CITY ST ZIP		64 CITY ST ZIP	AUSTIN, TX 78737

CR2E034 (3/95)

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 if changed, or on an attachment with an address.

SIGNATURE: Daniel Mangini, CFO — 6/26/95 — (214) 776-6002
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR — Date — Daytime Phone #

DANIEL G. MANGINI

0102700 FN