

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **PO9942**

1. Corporation Name

REAL ESTATE TAX SERVICES, INC.

Principal Place of Business

**5550 LBT FREEWAY #700
Dallas Texas 75240**

Mailing Address

**5550 LBT FREEWAY #700
Dallas, Texas 75240**

3. Date Incorporated or Qualified
4-29-86

3a. Date of Last Report
6-16-95

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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
Tampa FL 33618**

10. Name and Address of New Registered Agent

81 Name **CHRIS HINES**
82 Street Address (P.O. Box Number is Not Acceptable)
8112 BAY VISTA AVENUE West
83
84 City **TAMPA** FL 85 Zip Code **33611**

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

X Christy E. Hines

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **Director, CEO** ☐ DELETE
NAME **Hodges Lee**
STREET ADDRESS **7107 Mumford CT.**
CITY-ST-ZIP **Dallas Texas**

TITLE **DIRECTOR VP** ☐ DELETE
NAME **DONALD WALKER**
STREET ADDRESS **44 DOWNS LAKE circle**
CITY-ST-ZIP **Dallas TX 75230**

TITLE **DIRECTOR, PRES** ☐ DELETE
NAME **Chet MORRISON**
STREET ADDRESS **10207 SAUSALITO**
CITY-ST-ZIP **AUSTIN, TEXAS**

TITLE **DIRECTOR, VP** ☐ DELETE
NAME **KEN GRASSIE**
STREET ADDRESS **11407 Rothalia Dr**
CITY-ST-ZIP **SUGAR LAND, Texas 77478**

TITLE **DIRECTOR, CFO** ☐ DELETE
NAME **DANIEL MANGINI**
STREET ADDRESS **10955 YORKSPRING PL**
CITY-ST-ZIP **Dallas Texas 75218**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **DIRECTOR** ☐ Change ☒ Addition
12 NAME **TAB WEAVER**
13 STREET ADDRESS **8000 Whitehawk Circle**
14 CITY-ST-ZIP **Austin, Texas 78737**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME **600001902126**
53 STREET ADDRESS **-07/23/96--01104--020**
54 CITY-ST-ZIP *****225.00**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(4), 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:

Daniel Mangini

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/96 (214) 776-6002

CR2E034 (3/96)