

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

DOCUMENT # P10938 (9)

1. Corporation Name:
BAY SOUTH, INC.

Principal Place of Business:

C/O BOB ROOFNER, 1600 VICEROY
P.O. BOX 655644
DALLAS TX 75265

Mailing Address:

C/O BOB ROOFNER, 1600 VICEROY
P.O. BOX 655644
DALLAS TX 75265

APPROVED
AND
FILED

95 MAY -1 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/28/1986		3a. Date of Last Report 05/01/1994	
4. FEI Number 75-2126886		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	
7. This corporation has liability for intangible tax under 1955 (a)(2), Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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	
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11. Pursuant to the provisions of the laws, rules and regulations of the State of Florida, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent for both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Term begins with and is subject to the expiration of as shown on the following table.

SIGNATURE

12. OFFICER AND DIRECTOR LIST		13. ADDITIONAL OFFICERS AND DIRECTORS (SEE INSTRUCTIONS)	
NAME	D HAY, JESS 1600 VICEROY DALLAS TX	NAME	D, CEO, CHAIRMAN ERIC D BOOTH 1600 VICEROY DALLAS TEXAS 75235
NAME	SVP BUTTERMORE, BRADLEY S. 1600 VICEROY DALLAS TX	NAME	SVP, CAO THOMAS O CLOONEY 1600 VICEROY DALLAS TEXAS 75235
NAME	DV CROWSON, JAMES L. 1600 VICEROY DALLAS TX	NAME	
NAME	S TAYLOR, RAMONA 1600 VICEROY DALLAS TX	NAME	
NAME	PCD WICKLAND, CAREY 1420 VICEROY DALLAS TX	NAME	
NAME	SVP ROOFNER, M. ROBERT 1600 VICEROY DALLAS TX	NAME	VICE PRESIDENT STEVEN SCARBOROUGH 1600 VICEROY DALLAS TEXAS 75235

14. I hereby certify that the information required with this filing is correct, true and complete, and that I am not guilty for the exemption stated in Section 1955 (a)(2), Florida Statutes. I further certify that the information required on this report is not a duplicate of any other report or statement and that the corporation shall have the same kept on file and made available to the public upon request of the corporation. I further certify that the information required on this report is not a duplicate of any other report or statement and that the corporation shall have the same kept on file and made available to the public upon request of the corporation.

SIGNATURE: *Steven Scarborough* STEVEN SCARBOROUGH 4/22/95 214-879-7022