

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 # P10938 (9)

1. Corporation Name

BAY SOUTH, INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified

07/28/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 607.1503, 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 of the corporation

Signature typed or printed name of person submitting statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	BOOTH, ERIC D.	
STREET ADDRESS	1600 VICEROY	
CITY - ST - ZIP	DALLAS TX	
TITLE	SVP	☐ DELETE
NAME	CLOONEY, THOMAS J.	
STREET ADDRESS	1600 VICEROY	
CITY - ST - ZIP	DALLAS TX	
TITLE	DV	☒ DELETE
NAME	CROWSON, JAMES L.	
STREET ADDRESS	1600 VICEROY	
CITY - ST - ZIP	DALLAS TX	
TITLE	S	☒ DELETE
NAME	TAYLOR, RAMONA	
STREET ADDRESS	1600 VICEROY	
CITY - ST - ZIP	DALLAS TX	
TITLE	PCD	☐ DELETE
NAME	WICKLAND, CAREY	
STREET ADDRESS	1420 VICEROY	
CITY - ST - ZIP	DALLAS TX	
TITLE	SVP	☐ DELETE
NAME	SCARBROUGH, STEVEN	
STREET ADDRESS	1600 VICEROY	
CITY - ST - ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	SVP D
3.3 STREET ADDRESS	U. JOSEPH DRYER
3.4 CITY - ST - ZIP	1600 VICEROY
	DALLAS TX 75235
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	SD
4.3 STREET ADDRESS	LOUIS P GREGORY
4.4 CITY - ST - ZIP	1600 VICEROY
	DALLAS TX 75235
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 if changed, or on an attachment with an address.

SIGNATURE:

STEVEN SCARBROUGH *Steven Scarbrough* 4/15/96 214-8797022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D-1

Signature Print #

CR2E034 (12/95)