

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:12

DOCUMENT # P14518 (5)

1. Corporation Name

SOUTH FLORIDA INDUSTRIAL DIVISION #1, INC.

Principal Place of Business

2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201

Mailing Address

2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/19/1987

3a. Date of Last Report

03/21/1994

4. FEI Number

75-2176234

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE HALL LEGAL & FINANCIAL SERVICES
110 NORTH MAGNOLIA, SUITE 105
TALLAHASSEE FL 32301

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

(Signature, typed or printed name of registered agent, and the date if applicable)

(NOTE: Registered Agent signature required when recertifying)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WILLIAMS, J. McDONALD
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500
CITY- ST- ZIP DALLAS TX 75201

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE V
NAME GEORGE, VINCENT L.
STREET ADDRESS 2001 ROSS AVE., SUITE 3500
CITY- ST- ZIP DALLAS TX 75201

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE VD
NAME CROW, HARLAN R.
STREET ADDRESS 2001 ROSS AVE., SUITE 3500
CITY- ST- ZIP DALLAS TX 75201

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE T
NAME HAGER, MARY M
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500
CITY- ST- ZIP DALLAS TX 75201

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME BROWN, RONALD S.
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE S
NAME GULLEDGE, DONNA
STREET ADDRESS 2001 ROSS AVENUE, SUITE 3500
CITY- ST- ZIP DALLAS TX 75201

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME ENGLE, CHERYL
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE AS
NAME PETERSON, PAMELA B.
STREET ADDRESS 2001 ROSS AVE., SUITE 3500
CITY- ST- ZIP DALLAS TX 75201

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 110.07(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:

Cheryl Engle

CHERYL ENGLE

2/15/95

214/979-4289

(Signature and typed or printed name of signing officer or director)

(Typed Name)