

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 # 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**



3. Date Incorporated or Qualified

05/19/1987

3a. Date of Last Report

03/08/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

75-2176234

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

24

25

29

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

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

1801 HAYS STREET

83

SUITE 105

84 City

TALLAHASSEE

FL 85 Zip Code

32301

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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

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

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

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

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

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

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME **T
BROWN, RONALD S**
STREET ADDRESS **2001 ROSS AVENUE, SUITE 3500**
CITY-STATE-ZIP **DALLAS TX**

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☒ DELETE

5.1 TITLE ☐ Change ☒ Addition

NAME **S
ENGLE, CHERYL**
STREET ADDRESS **2001 ROSS AVENUE, SUITE 3500**
CITY-STATE-ZIP **DALLAS TX**

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☒ DELETE

6.1 TITLE ☐ Change ☒ Addition

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

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

Donna Gullledge
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/31/96
Daytime Phone # **214/979-5400**

CR2E034 (12/95)