

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR -8 PH 2:12

DOCUMENT # **P14522** (7)

1. Corporation Name  
**SOUTH FLORIDA RETAIL DIVISION #1, INC.**

Principal Place of Business 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 **75-2168704** 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 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA DRIVE  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

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

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

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

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

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

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

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 **ENGLE, CHERYL**  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

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

4.1 TITLE  Change  Addition  
4.2 NAME **PETERSON, PAMELA B.**  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

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 **BROWN, RONALD S.**  
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 included 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) (Date) (Typed Name)