

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 # P14522 (7)

1. Corporation Name

SOUTH FLORIDA RETAIL 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



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

3. Date Incorporated or Qualified  
05/19/1987

3a. Date of Last Report  
03/08/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name SAME  
82 Street Address (P.O. Box Number is Not Acceptable)  
1201 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE T ☐ DELETE  
NAME BROWN, RONALD S  
STREET ADDRESS 2001 ROSS AVE., SUITE 3500  
CITY-STATE-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-STATE-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

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* Donna Gullledge 1/31/96 214/979-5100  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)