

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P16291 (7)

1. Corporation Name

STINU CORPORATION OF AMERICA, INC.

Principal Place of Business

Mailing Address

2303 MERRITT DR
GARLAND TX 75041
US

PO BOX 10001
CORPORATE TAX, A/2-700
DALLAS TX 75301-1205
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/07/1987

3a. Date of Last Report

03/23/1994

4. FEI Number

75-2091593

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

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	CAREY, J.C.	6501 LEGACY DR PLANO TX	
PD	ROWLAND, R.A.	6501 LEGACY DR PLANO TX	
SVD	HATCHER, J. S.	2303 MERRITT DR GARLAND TX	
S	JONES, E.S.	6501 LEGACY DR PLANO TX	
V	BAKER, R. A.	2303 MERRITT DR GARLAND TX	
TAS	BOCHNAK, P. A.	2303 MERRITT DR GARLAND TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☒	☐
PD	T.A. Clerkin	6501 Legacy Drive Plano, TX 75024			
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☒	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☒	☐
V	N.M. Lawenkron	6501 Legacy Drive Plano, TX 75024			
6.1 TITLE	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 liquidator 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 affidavit.

SIGNATURE:

J.C. Carey

4/17/95

Signature (Print Name)

P16291

Stinu Corporation of America, Inc.
Officers and Directors

TITLE	NAME	BUSINESS ADDRESS
Chairman of the Board	T. A. Clerkin	6501 Legacy Drive Plano, Texas 75024-3698
President	Jan Mikol	2363 Merritt Drive Garland, Texas 75041
Executive-Vice President, Treasurer and Assistant Secretary	P. A. Bochniak	2363 Merritt Drive Garland, Texas 75041
Vice-President, Director of Real Estate	N. M. Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698
Controller	E. C. Bluhm	2363 Merritt Drive Garland, Texas 75041
Secretary	E. S. Jones	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	T. M. Comerford	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	J. J. Vawrinek	6501 Legacy Drive Plano, Texas 75024-3698
Director	J. C. Carey	6501 Legacy Drive Plano, Texas 75024-3698
Director	T. A. Clerkin	6501 Legacy Drive Plano, Texas 75024-3698
Director	Jan Mikol	2363 Merritt Drive Garland, Texas 75041

02/17/95

\\jc:\user\winword\off&dir\1063.doc