

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P16291 (7)

1. Corporation Name

STINU CORPORATION OF AMERICA, INC.



Principal Place of Business

2363 MERRITT DR
GARLAND TX 75041
US

Mailing Address

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

2. Principal Place of Business

2a. Mailing Address

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26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Organized

10/07/1987

3a. Date of Last Report

04/25/1995

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 is liable for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

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

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

11. Pursuant to the provisions of Sections 607.0602 and 607.0508, 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 type: Representative of the corporation (check one)

Signature type: Agent for the corporation (check one)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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)(g), 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard J. Tobin/Rubing John

3-20-96

CR2E034 (12/95)

Stinu Corporation of America, Inc.
Officers and Directors

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TITLE	NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
Chairman of the Board	Randy S. Ronning	8 Harbour Town Court Frisco, Texas 75034	6501 Legacy Drive Plano, Texas 75024-3698
President	Jan Mikol	2100 Margle Court Flower Mound, TX 75028	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President, Director of Real Estate	N. Michael Lowenkron	17209 Graystone Dr. Dallas, Texas 75301-2105	6501 Legacy Drive Plano, Texas 75024-3698
Vice President & Controller	Richard J. Tobln	4113 States Island Drive Plano, Texas 75024	6501 Legacy Drive Plano, Texas 75024-3698
Secretary	Edward S. Jones	3404 Wheatland Lane Plano, Texas 75025	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	Thomas M. Comerford	4324 Cedarbrush Drive Dallas, Texas 75229	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	Jeffrey J. Vawrinek	6325 Mercedes Avenue Dallas, Texas 75214	6501 Legacy Drive Plano, Texas 75024-3698
Director	John C. Carey	4620 Brook Meadow Lane Plano, Texas 75093	6501 Legacy Drive Plano, Texas 75024-3698
Director	Randy S. Ronning	8 Harbour Town Court Frisco, Texas 75034	6501 Legacy Drive Plano, Texas 75024-3698
Director	Jan Mikol	2100 Margle Court Flower Mound, TX 75028	6501 Legacy Drive Plano, Texas 75024-3698

03/04/96

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