

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P17915** (0)
1. Corporation Name
OKAHUMPKA UTILITY CORPORATION



Principal Place of Business

2550 WALNUT HILL LANE
REDMAN PLAZA EAST
DALLAS TX 75229-2633

Mailing Address

2550 WALNUT HILL LANE
REDMAN PLAZA EAST
DALLAS TX 75229-2633

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/05/1988

3a. Date of Last Report

04/12/1995

4. FEI Number

75-2208257

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

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 607.07(2) and 607.15(2), 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 607.07(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	PD	☐ DELETE
NAME	WALKER, FERGUS J	
STREET ADDRESS	2550 WALNUT HILL LANE	
CITY & STATE	DALLAS TX 75229	
12	VD	☐ DELETE
NAME	STURGESS, THOMAS W.	
STREET ADDRESS	2550 WALNUT HILL LANE	
CITY & STATE	DALLAS TX	
13	S	☐ DELETE
NAME	BARRETT, PAUL	
STREET ADDRESS	2550 WALNUT HILL LANE	
CITY & STATE	DALLAS TX	
14	V	☐ DELETE
NAME	KIRKPATRICK, J MARK	
STREET ADDRESS	2550 WALNUT HILL LANE	
CITY & STATE	DALLAS TX	
15	V	☐ DELETE
NAME	LINTON, ROBERT M	
STREET ADDRESS	2550 WALNUT HILL LN	
CITY & STATE	DALLAS TX	
16	AS	☐ DELETE
NAME	GILMORE, CURTIS	
STREET ADDRESS	2550 WALNUT HILL LN	
CITY & STATE	DALLAS TX	

17	11 TITLE	☐ Change ☐ Addition
18	12 NAME	
19	13 STREET ADDRESS	
20	14 CITY & STATE	☐ Change ☐ Addition
21	21 TITLE	
22	22 NAME	
23	23 STREET ADDRESS	
24	24 CITY & STATE	☐ Change ☐ Addition
25	31 TITLE	
26	32 NAME	
27	33 STREET ADDRESS	
28	34 CITY & STATE	☐ Change ☐ Addition
29	41 TITLE	
30	42 NAME	
31	43 STREET ADDRESS	
32	44 CITY & STATE	☐ Change ☐ Addition
33	51 TITLE	
34	52 NAME	
35	53 STREET ADDRESS	
36	54 CITY & STATE	☐ Change ☐ Addition
37	61 TITLE	
38	62 NAME	
39	63 STREET ADDRESS	
40	64 CITY & STATE	☐ Change ☐ Addition

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. I am an officer or director of the corporation or the receiver or trustee or person 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 added after my last filing with an address.

SIGNATURE:

Mark Kirkpatrick
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

1/16/96

214-358-3600

Exempt From

CR2E034 (12/95)