

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 # **P20094**

1. Corporation Name

FOCP, INC.

Principal Place of Business

3860 W. Northwest Highway
Suite 300
Dallas, Texas 75220

Mailing Address

Same

2. Principal Place of Business

2a. Mailing Address

21 3860 W. Northwest Highway

26 3860 W. Northwest Highway

Suite, Apt #, etc

Suite, Apt #, etc

22 Suite 350

27 Suite 350

City & State

City & State

23 Dallas, Texas

28 Dallas, Texas

Zip

Country

Zip

Country

24 75220

25 USA

29 75220

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

July 18, 1988

3a. Date of Last Report

4. FEI Number

75-2240196

Applied For

No; 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. 199.03,
Florida Statutes

☐

Yes

☒

No

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

81 Name

No change

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 of person or persons authorized to sign and file application

NOTE: Registered Agents sign and request when not mailing

DATE

12. OFFICERS AND DIRECTORS

1. TITLE P, V, S, T
2. NAME Jesse W. Pettit
3. STREET ADDRESS 3860 W. Northwest Highway, Suite 300
4. CITY, ST, ZIP Dallas, Texas 75220

1. TITLE D
2. NAME Lewis W. Shaw, II
3. STREET ADDRESS 3860 W. Northwest Highway, Suite 300
4. CITY, ST, ZIP Dallas, Texas 75220

1. TITLE D
2. NAME Kenneth W. Shaw
3. STREET ADDRESS 3860 W. Northwest Highway, Suite 300
4. CITY, ST, ZIP Dallas, Texas 75220

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P, V, S, T
2. NAME Jesse W. Pettit
3. STREET ADDRESS 3860 W. Northwest Highway, Suite 350
4. CITY, ST, ZIP Dallas, Texas 75220

1. TITLE D
2. NAME Lewis W. Shaw, II
3. STREET ADDRESS 3860 W. Northwest Highway, Suite 350
4. CITY, ST, ZIP Dallas, Texas 75220

1. TITLE D
2. NAME Kenneth W. Shaw
3. STREET ADDRESS 3860 W. Northwest Highway, Suite 400
4. CITY, ST, ZIP Dallas, Texas 75220

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
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)(b), Florida Statutes. I further certify that the information contained 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lewis W. Shaw, II Director

214/351-7400

CR2E034 (12/95)