

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR -7 AM 5:39

DOCUMENT # P21183 (9)

1. Corporation Name

PARKWAY CONSTRUCTION COMPANY OF TEXAS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

1660 S STEMMONS STE. 340 LB29  
LEWISVILLE TX 75067

Mailing Address

1660 S STEMMONS STE. 340 LB29  
LEWISVILLE TX 75067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1988

3a. Date of Last Report

02/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

75-1781508

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE FL 32301

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 of agent under 607.0505, Florida Statutes)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME        | STREET ADDRESS  | CITY, ST, ZIP |
|-------|-------------|-----------------|---------------|
| P     | ELMER, JOHN | 5416 RAWLINGS   | LEWISVILLE TX |
| V     | CLARK, DALE | 2409 WING POINT | PLANO TX      |
| ST    | CLARK, DALE | 2409 WING POINT | PLANO TX      |
|       |             |                 |               |
|       |             |                 |               |
|       |             |                 |               |
|       |             |                 |               |
|       |             |                 |               |
|       |             |                 |               |
|       |             |                 |               |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY, ST, ZIP          | 15 Change                           | 16 Addition              |
|----------|---------|-------------------|---------------------------|-------------------------------------|--------------------------|
|          |         | 4801 SCHOONER     | FLOWER MOUND, TEXAS 75028 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                           | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |         |                   |                           | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |         |                   |                           | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |         |                   |                           | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |         |                   |                           | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |         |                   |                           | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |         |                   |                           | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |         |                   |                           | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |         |                   |                           | <input type="checkbox"/>            | <input type="checkbox"/> |

14. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 recorder 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:

*John B. Elmer*  
JOHN B. ELMER  
DIRECTOR

3/27/95

Display Name: