

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 1:57

DOCUMENT # P22825 (4)

1. Corporation Name

TOWNSHIP DEVELOPMENT CORPORATION

Principal Place of Business

801 THIRD STREET
MARBLE FALLS TX 78654

Mailing Address

801 THIRD STREET
MARBLE FALLS TX 78654

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1989

3a. Date of Last Report

02/16/1994

4. FEI Number

74-2483458

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

21 801 THIRD STREET

2a. Mailing Address

26 801 THIRD STREET

Suite, Apt. #, etc.

22 SUITE 200

Suite, Apt. #, etc.

27 SUITE 200

City & State

23 MARBLE FALLS TX

City & State

28 MARBLE FALLS TX

Zip

24 78654

Country

25 USA

Zip

29 78654

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPD
SCHWEIKERT, MARK T
7744 BANTRY LANE
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
BROWN, TONY L
P.O. BOX 51 N/A
MARBLE FALLS TX 78654

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPD
BROWN, CHRISTY J.
P.O. BOX 51 N/A
MARBLE FALLS TX 78654

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCD
MACLACHLAN, JOHN D.
1330 SABAL PALM
BOCA RATON, FL 33432

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPD
BROWN, TONY L
P.O. BOX 51 N/A
MARBLE FALLS TX 78654

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPD
BROWN, TONY L
P.O. BOX 51 N/A
MARBLE FALLS TX 78654

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPD
BROWN, TONY L
P.O. BOX 51 N/A
MARBLE FALLS TX 78654

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 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 its receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TONY L. BROWN, VICE PRESIDENT

1-27-95 210-693-3584