

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 # **P24047** (3)

1. Corporation Name

PROFUTURES FINANCIAL GROUP, INC.



Principal Place of Business

**107 HWY 620 SOUTH #30F
AUSTIN TX 78734**

Mailing Address

**107 HWY 620 SOUTH #30F
AUSTIN TX 78734**

3. Date Incorporated or Qualified

04/25/1989

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

2a. Mailing Address

21 **1310 Hwy 620 South, #200**

26 **1310 Hwy 620 south, #200**

4. FEI Number

74-2537408

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

City & State

Austin TX

City & State

Austin TX

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

Zip

78734

Country

Travis

Zip

78734

Country

Travis

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **PD
HALBERT, GARY D.**
STREET ADDRESS **107 HWY 620 SO. #30F**
CITY-ST-ZIP **AUSTIN TX**

1.1 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS **1310 Hwy 620 South, #200**
14 CITY-ST-ZIP **Austin TX 78734**

TITLE ☐ DELETE

NAME **ST
HALBERT, DEBI B.**
STREET ADDRESS **107 HWY 620 SO. #30F**
CITY-ST-ZIP **AUSTIN TX**

2.1 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS **1310 Hwy 620 South, #200**
24 CITY-ST-ZIP **Austin TX 78734**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

32 NAME **VP**
33 STREET ADDRESS **Patrick Watson**
34 CITY-ST-ZIP **1310 Hwy 620 South, #200
Austin TX 78734**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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)(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; 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:

Debi Halbert, Secretary/Treas. 4/24/96

512-263-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)