

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 FEB - 2 11:11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26939 (9)

1. Corporation Name

WESTERN FIDELITY MARKETING, INC.

Principal Place of Business

5601 BRIDGE STREET
FT. WORTH TX 76112

Mailing Address

5601 BRIDGE STREET
FT. WORTH TX 76112

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
11/16/1989

3a. Date of Last Report
01/31/1995

4. FEI Number

75-2299794

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 607.0502 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

(Sign in blue or purple ink; if printed, use a blue or black ink.)

(NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VSD

☒ DELETE

NAME

ELPHINSTONE, SCOTT

STREET ADDRESS

5601 BRIDGE ST.

CITY - ST - ZIP

FT. WORTH TX

TITLE

PCD

☐ DELETE

NAME

BERG, ERICSON

STREET ADDRESS

5601 BRIDGE ST.

CITY - ST - ZIP

FT. WORTH TX

TITLE

D

☒ DELETE

NAME

KOHUTEK, LELAND R

STREET ADDRESS

5601 BRIDGE ST.

CITY - ST - ZIP

FT. WORTH TX

TITLE

T

☐ DELETE

NAME

SPARKS, WAYNE

STREET ADDRESS

5601 BRIDGE ST.

CITY - ST - ZIP

FT. WORTH TX

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

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 as changed, upon an attachment with an address.

SIGNATURE: Wayne Sparks VP/Controller

01-19-96

(817)451-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/95)