

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27067 (8)

1. Corporation Name

BRIGGS-WEAVER, INC.



Principal Place of Business

Mailing Address

~~5000 HARRY HINES BLVD.~~
~~DALLAS TX 75205-7788~~
3010 LBJ Fwy., Su. 800
DALLAS, TX 75234

~~5000 HARRY HINES BLVD.~~
~~DALLAS TX 75205-7788~~
3010 LBJ Fwy., Su. 800
DALLAS, TX 75234

2. Principal Place of Business

2a. Mailing Address

21 3010 LBJ FREEWAY

26 3010 LBJ FREEWAY

Suite, Apt. #, etc

Suite, Apt. #, etc

22 SUITE 800

27 SUITE 800

City & State

City & State

23 DALLAS, TX

28 DALLAS, TX

Zip

Zip

24 75234

29 75234

Country

Country

25 DALLAS

30 DALLAS

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/28/1989

3a. Date of Last Report

03/27/1995

4. FEI Number

75-0155260

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

Signature of person making change of registered office and/or registered agent

(If not registered agent, signature required when registered agent is changed)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME MELLOR, ROB C.
STREET ADDRESS 5000 HARRY HINES
CITY-ST-ZIP DALLAS TX

TITLE VD
NAME GILBERT, GWEN
STREET ADDRESS 5000 HARRY HINES
CITY-ST-ZIP DALLAS TX

TITLE P
NAME DENNING, HOMER
STREET ADDRESS 5000 HARRY HINES
CITY-ST-ZIP DALLAS TX

TITLE V
NAME REID, TOM
STREET ADDRESS 5000 HARRY HINES
CITY-ST-ZIP DALLAS TX

TITLE S
NAME HOWELL, KENNETH N.
STREET ADDRESS 5000 HARRY HINES
CITY-ST-ZIP DALLAS TX

TITLE AS
NAME GARZA, SUSAN
STREET ADDRESS 300 CRESCENT CT. #700
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PCD
12 NAME ROB C. MELLOR
13 STREET ADDRESS 3010 LBJ Fwy. Su. 800
14 CITY-ST-ZIP DALLAS, TX 75234

21 TITLE V ST
22 NAME A. LEE MULKEY
23 STREET ADDRESS 3010 LBJ Fwy., Su. 800
24 CITY-ST-ZIP DALLAS, TX 75234

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS 3010 LBJ Fwy., Su. 800
44 CITY-ST-ZIP DALLAS, TX 75234

51 TITLE AS
52 NAME JOE E. DUGGER
53 STREET ADDRESS 3010 LBJ Fwy., Su. 800
54 CITY-ST-ZIP DALLAS, TX 75234

61 TITLE
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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

A. Lee Mulkey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. LEE MULKEY, VP & ST

6/19/96

(214) 484-8888

Printed Name

CR2E034 (3/96)