

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P31739** (6)

1. Corporation Name

TLC NATIONAL MARKETING COMPANY OF DELAWARE, INC.



Principal Place of Business

6116 N. CENTRAL EXPWY. #1400
DALLAS TX 75206

Mailing Address

6116 N. CENTRAL EXPWY. #1400
DALLAS TX 75206

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29.

30.

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

11/06/1990

3a. Date of Last Report

02/21/1995

4. FEI Number

75-2334840

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 607.1505, 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

By: Registered Agent or authorized officer, whose name is

DATE

12. OFFICERS AND DIRECTORS

1. NAME

2. TITLE

3. STREET ADDRESS

4. CITY, ST, ZIP

5. PHONE

6. NAME

7. TITLE

8. STREET ADDRESS

9. CITY, ST, ZIP

10. PHONE

11. NAME

12. TITLE

13. STREET ADDRESS

14. CITY, ST, ZIP

15. PHONE

16. NAME

17. TITLE

18. STREET ADDRESS

19. CITY, ST, ZIP

20. PHONE

21. NAME

22. TITLE

23. STREET ADDRESS

24. CITY, ST, ZIP

25. PHONE

26. NAME

27. TITLE

28. STREET ADDRESS

29. CITY, ST, ZIP

30. PHONE

C
BARR, BYRON BURK
6638 WILLIAMSON RD.
DALLAS TX

PD
MILLS, ROBERT H.
6131 LUPTON
DALLAS TX

VSTD
CAVALIER, BARBARA G.
6935 TOKALON
DALLAS TX

V
BRYANT, JAMES KENNETH
2902 HAMILTON
WICHITA FALLS TX

V
WITTEN, CURTIS A.
8801 ROYAL HARBOR CT.
FT. WORTH TX

V
CAVALIER, GERALD F.
6935 TOKALON
DALLAS TX

☐ DELETE

☐ DELETE

☐ DELETE

☒ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

2. TITLE

3. STREET ADDRESS

4. CITY, ST, ZIP

5. PHONE

6. NAME

7. TITLE

8. STREET ADDRESS

9. CITY, ST, ZIP

10. PHONE

11. NAME

12. TITLE

13. STREET ADDRESS

14. CITY, ST, ZIP

15. PHONE

16. NAME

17. TITLE

18. STREET ADDRESS

19. CITY, ST, ZIP

20. PHONE

21. NAME

22. TITLE

23. STREET ADDRESS

24. CITY, ST, ZIP

25. PHONE

26. NAME

27. TITLE

28. STREET ADDRESS

29. CITY, ST, ZIP

30. PHONE

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(214) 360-1300

CR2E034 (12/95)