

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Division of Taxation
and Registry of Public
Records and Documents

DOCUMENT # P34369

(9)

1. Corporation Name

PGI HOLDINGS, INC.

Principal Place of Business

**7557 RAMBLER RD., SUITE 1200
DALLAS TX 75231**

Mailing Address

**7557 RAMBLER RD., SUITE 1200
DALLAS TX 75231**

DO NOT WRITE IN THIS SPACE

3. Date the Corporation Qualified

06/11/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

75-2380460

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. 198.03, Florida Statutes

☐ Yes

☒ No

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 607.02(2) and 607.15(1)(b), 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 provisions of Sections 607.02(2) and 607.15(1)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	COOPER, WILLIAM R.
STREET ADDRESS	7557 RAMBLER RD., #1200
CITY, ST, ZIP	DALLAS TX
TITLE	P
NAME	SHINE, DON M.
STREET ADDRESS	7557 RAMBLER RD., #1200
CITY, ST, ZIP	DALLAS TX
TITLE	V
NAME	FERGUSON, THOMAS D., III
STREET ADDRESS	7557 RAMBLER RD., #1200
CITY, ST, ZIP	DALLAS TX
TITLE	STD
NAME	BONNER, JERRY J.
STREET ADDRESS	7557 RAMBLER RD., #1200
CITY, ST, ZIP	DALLAS TX
TITLE	D
NAME	COBB, JAMES T.
STREET ADDRESS	2223 EXECUTIVE STREET
CITY, ST, ZIP	CHARLOTTE NC
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. 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 198.03(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 a made under oath. That I am an officer or director of this corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (changed) or on an attached form with an affidavit.

SIGNATURE:

Jerry J. Bonner
SIGNATURE AND TYPE OF PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4-20-95

214-891-2000

D2-202

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