

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P34439

(0)

1. Corporation Name

LIVING DECISIONS, INC.

Principal Place of Business

2909 N. BUCKNER BLVD.
DALLAS TX 75228
US

Mailing Address

P.O. BOX 810
DALLAS TX 75221-0810
US

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

06/18/1991

3a. Date of Last Report

03/29/1996

4. FEI Number

75-2381705

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P MCARA, CAM XX DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2909 N. BUCKNER BLVD.
DALLAS TX

TITLE VP ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
GAISBAUER, MICHAEL
2909 N. BUCKNER BLVD.
DALLAS TX

TITLE S ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
HUTCHISON, LARRY
2909 N. BUCKNER BLVD.
DALLAS TX

TITLE T ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
COLEMAN, GARY
2909 N. BUCKNER BLVD.
DALLAS TX

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
RICHEY, R.K.
2001 THIRD AVENUE SOUTH
BIRMINGHAM AL

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
TUCKER, KEITH
2001 3RD AVE. SOUTH
BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Mark McAndrew XX Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
3700 S. Stonebridge Dr
McKinney, TX 57070

2.1 TITLE Addr Change: ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3700 S. Stonebridge Dr.
McKinney, TX 75070

3.1 TITLE Addr Change: ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
3700 S. Stonebridge Dr.
McKinney, TX 75070

4.1 TITLE Addr Change: ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
3700 S. Stonebridge Dr
McKinney, TX 75070

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or is changed, or on an attachment with an address.

SIGNATURE

05/09/97 972-569-3245

FILED
May 20 1997 8:00am
Secretary of State



CR2E034 (9/96)