

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P34440 (8)

1. Corporation Name

FAMLICO, INC.

Principal Place of Business

2909 N. BUCKNER BLVD.
DALLAS TE 75228
US

Mailing Address

2909 N. BUCKNER BLVD.
DALLAS TE 75228
US

2. Principal Place of Business

2a. Mailing Address

21 2909 N. Buckner Blvd.

26 P.O. BOX 219018

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 n/a

27 n/a

City & State

City & State

23 Dallas, Tx

28 Dallas, TX

Zip

Country

Zip

Country

24 75228

25 Dallas

29 75221

30 Dallas

9. Name and Address of Current Registered Agent

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

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's signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

P

NAME

MCARA CAM

STREET ADDRESS

2909 N. BUCKNER BLVD.

CITY- ST- ZIP

DALLAS TE

TITLE

VP

NAME

GAISBAUER, MICHAEL

STREET ADDRESS

2909 N. BUCKNER BLVD.

CITY- ST- ZIP

DALLAS TE

TITLE

S

NAME

HUTCHISON, LARRY

STREET ADDRESS

2909 NORTH BUCKNER BLVD

CITY- ST- ZIP

DALLAS TX

TITLE

T

NAME

COLEMAN, GARY

STREET ADDRESS

2909 NORTH BUCKNER BLVD

CITY- ST- ZIP

DALLAS TX

TITLE

D

NAME

RICHEY, R.K.

STREET ADDRESS

2001 THIRD AVENUE SOUTH

CITY- ST- ZIP

BIRMINGHAM AL

TITLE

D

NAME

TUCKER, KEITH

STREET ADDRESS

2001-3RD AVENUE SOUTH

CITY- ST- ZIP

BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE

Director

1.2 NAME

C.B. Hudson

1.3 STREET ADDRESS

2909 N. Buckner Blvd.

1.4 CITY- ST- ZIP

Dallas, TX 75228

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

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 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 if changed, or on an attachment with an address.

SIGNATURE

Larry Hutchison-Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry Hutchison-Secretary

3-21-96

214-320-7245

Date Daytime Phone #

CR2E034 (12/95)