


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

FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P34440** (8)  
1. Corporation Name  
**FAMLICO, INC.**

Principal Place of Business  
**3700 S STONEBRIDGE DR  
MCKINNEY TX 75070  
US**

Mailing Address  
**P.O. BOX 8080  
MCKINNEY TX 75070  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 3700 S. Stonebridge Dr</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23 McKinney, TX</b> Zip <b>24 75070</b> Country <b>25 U.S.</b>		2a. Mailing Address <b>26 P.O. Box 8080</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28 McKinney, TX</b> Zip <b>29 75070</b> Country <b>30 U.S.</b>		3. Date Incorporated or Qualified <b>06/18/1991</b>	
		4. FEI Number <b>75-2379399</b>		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				<b>FL</b> 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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>HUDSON, C B</b>			1.2 NAME			
STREET ADDRESS	<b>2909 N BUCKNER BLVD</b>			1.3 STREET ADDRESS			
CITY-ST-ZIP	<b>DALLAS TX</b>			1.4 CITY-ST-ZIP			
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>GAISBAUER, MICHAEL</b>			2.2 NAME			
STREET ADDRESS	<b>2909 N. BUCKNER BLVD.</b>			2.3 STREET ADDRESS			
CITY-ST-ZIP	<b>DALLAS TE</b>			2.4 CITY-ST-ZIP			
TITLE	<b>S</b>	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>HUTCHISON, LARRY</b>			3.2 NAME			
STREET ADDRESS	<b>2909 NORTH BUCKNER BLVD</b>			3.3 STREET ADDRESS			
CITY-ST-ZIP	<b>DALLAS TX</b>			3.4 CITY-ST-ZIP			
TITLE	<b>T</b>	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>COLEMAN, GARY</b>			4.2 NAME			
STREET ADDRESS	<b>2909 NORTH BUCKNER BLVD</b>			4.3 STREET ADDRESS			
CITY-ST-ZIP	<b>DALLAS TX</b>			4.4 CITY-ST-ZIP			
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>RICHEY, R.K.</b>			5.2 NAME			
STREET ADDRESS	<b>2001 THIRD AVENUE SOUTH</b>			5.3 STREET ADDRESS			
CITY-ST-ZIP	<b>BIRMINGHAM AL</b>			5.4 CITY-ST-ZIP			
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE		6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>TUCKER, KEITH</b>			6.2 NAME			
STREET ADDRESS	<b>2001-3RD AVENUE SOUTH</b>			6.3 STREET ADDRESS			
CITY-ST-ZIP	<b>BIRMINGHAM AL</b>			6.4 CITY-ST-ZIP			

14. I 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 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

4-14-98 912-529-5085

CR2E034 (10/97)