

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 2:16

DOCUMENT # P35564

(4)

1. Corporation Name

MCNEIL INVESTORS, INC.

Principal Place of Business

13760 NOEL RD STE 700 LB 70
C/O LEGAL DEPT
DALLAS TX 75240

Mailing Address

13760 NOEL RD STE 700 LB 70
C/O LEGAL DEPT
DALLAS TX 75240

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/19/1991

3a. Date of Last Report
02/08/1994

4. FEI Number
88-0265106

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME REED, DONALD K.
STREET ADDRESS 13760 NOEL RD., SUITE 700, LB 70
CITY-ST-ZIP DALLAS TX

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE C
NAME MCNEIL, CAROLE
STREET ADDRESS 13760 NOEL RD., SUITE 700, LB 70
CITY-ST-ZIP DALLAS TX

2.1 TITLE Director/Chairman ☒ Change ☒ Addition
2.2 NAME Carole J. McNeil
2.3 STREET ADDRESS 13760 Noel Rd. #700, LB 70
2.4 CITY-ST-ZIP Dallas TX 75240

TITLE DTV
NAME KRAUS, EGON
STREET ADDRESS 170 CRESTVIEW DRIVE
CITY-ST-ZIP OMINDA CA

3.1 TITLE V.P./A.S. ☐ Change ☒ Addition
3.2 NAME Ron K. Taylor
3.3 STREET ADDRESS 13760 Noel Rd. #700, LB 70
3.4 CITY-ST-ZIP Dallas TX 75240

TITLE CD
NAME MCNEIL, ROBERT A
STREET ADDRESS 13760 NOEL RD, #700, LB 70
CITY-ST-ZIP DALLAS TX

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME IRVING, ROBERT C.
STREET ADDRESS 13760 NOEL RD., SUITE 700, LB 70
CITY-ST-ZIP DALLAS TX

5.1 TITLE V/T ☒ Change ☒ Addition
5.2 NAME ROBERT C. IRVING
5.3 STREET ADDRESS 13760 Noel Rd. #700, LB 70
5.4 CITY-ST-ZIP Dallas TX 75240

TITLE S
NAME YATES, HARRIETT C.
STREET ADDRESS 13760 NOEL RD., SUITE 700, LB 70
CITY-ST-ZIP DALLAS TX

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 110.07(3)(b), Florida Statutes. I further certify that the information included 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Donald R. Reed, Pres.

3/7/95 (214) 448-5800

Signature (Phone #)