

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P35729

(3)

1. Corporation Name

LOMAS FIELD SERVICES, INC.

**APPROVED
AND
FILED**

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1525 VICEROY
DALLAS TX 75235
US

1600 VICEROY, 4TH FL
ATTN BOB ROOFNER
DALLAS TX 75235
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

75-2327226

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 C. 190.035,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 of agent)

Date (Typed Agent Signature required when registering)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PCD

NAME

HAY, JESS

STREET ADDRESS

1600 VICEROY

CITY, ST, ZIP

DALLAS TX

11 TITLE

PRESIDENT, CEO, CHAIRMAN ☒ Change ☐ Addition

12 NAME

ERIC BOOTH

13 STREET ADDRESS

1600 VICEROY

14 CITY, ST, ZIP

DALLAS TEXAS 75235

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

V.P. TREASURER ☒ Change ☐ Addition

32 NAME

ROBERT DENTON

33 STREET ADDRESS

1600 VICEROY

34 CITY, ST, ZIP

DALLAS TEXAS 75235

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

EXEC. V.P. ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

VICE PRESIDENT ☒ Change ☐ Addition

62 NAME

STEVEN SCARABOUGH

63 STREET ADDRESS

1600 VICEROY

64 CITY, ST, ZIP

DALLAS TEXAS 75235

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 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

STEVEN SCARABOUGH

Date

4/27/95

Signature Printed

214-572-7022