

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 FEB 14 PM 12:56

DOCUMENT # P35767

(3)

1. Corporation Name

THE TIGON CORPORATION OF TEXAS

Principal Place of Business

Mailing Address

17000 DALLAS PARKWAY
DALLAS TX 75248

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DALLAS TX 75248

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/04/1991

3a. Date of Last Report
05/31/1994

4. FEI Number
75-1869687

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 the if applicable

(NOTE: Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME SIMPSON, BRUCE D
STREET ADDRESS 3204 GARY ST.
CITY-ST-ZIP PLANO TX 75023

1.1 TITLE ☐ Change ☐ Addition

TITLE VP
NAME DAVIS, ROBERT R
STREET ADDRESS 6251 TURNER WAY
CITY-ST-ZIP DALLAS TX

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

TITLE VPE
NAME SCHOENEBERGER, CARL F
STREET ADDRESS 2813 STAFFORDSHIRE
CITY-ST-ZIP CARROLLTON TX

31 TITLE VP ☒ Change ☐ Addition

TITLE VPAM
NAME ECHOLS, BARBARA
STREET ADDRESS 1114 GRASSMERE
CITY-ST-ZIP RICHARDSON TX

41 TITLE ☐ Change ☐ Addition

TITLE V
NAME CARROLL, FREDDIE L
STREET ADDRESS 3305 TWIN DIAMOND CT.
CITY-ST-ZIP PLANO TX 75023

51 TITLE ☐ Change ☐ Addition

TITLE V
NAME ECHOLS, BARBARA S
STREET ADDRESS 1114 GRASSMERE
CITY-ST-ZIP RICHARDSON TX 75080

61 TITLE VPE ☒ Change ☐ Addition

62 NAME Fitzgerald, Kristofer I.
63 STREET ADDRESS 4849 Frankford Rd #1934
64 CITY-ST-ZIP DALLAS, TX 75287

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 on an attachment with an address.

SIGNATURE: CARL F. SCHOENEBERGER CARL F. SCHOENEBERGER

2/10/95 (214) 433-2704