

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 # P35972 (9)

1. Corporation Name

AMR COMBS, INC.

Principal Place of Business

4333 AMOM CARTER BLVD
STE 5675
FORT WORTH TX 76155-2605
US

Mailing Address

4333 AMOM CARTER BLVD
STE 5675
FORT WORTH TX 76155-2605
US



3. Date Incorporated or Qualified
10/15/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

48-1052682

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

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box or Mailing Address)

800001798188

83

04/29/96 01033-018

84 City

***200.00

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 of person authorized to register agent on behalf of corporation

Signature of Registered Agent (must be in State)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CD	CRANDALL, R.L.	5243 PARK LANE	DALLAS TX	☐
VLD	CARTY, D.J.	8812 DOUGLAS LANE	DALLAS TX	☒
P	METZLER, T.M.	383 E. LAS COLINAS #6024	LAS COLINAS TX	☒
S	MARLETT, C.D.	4507 AMESBURY CIRCLE	GRAPEVINE TX	☐
VT	JACKSON, JEFFREY M.	4333 AMOM CARTER BLVD., MD5675	FORT WORTH TX	☐
D	BAKER, R.W.	17 LUNDY LANE	RICHARDSON TX	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
Director	Robert P. Anderson	4333 Amom Carter Blvd	MD5675 Fort Worth, TX 76155	☒	☐
Director	Gerard J. Arden	4333 Amom Carter Blvd	MD5675 Fort Worth, TX 76155	☐	☒

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 1996

817 967-1254

CR2E034 (12/95)