

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 3:43

DOCUMENT # P39649 (9)

1. Corporation Name

SOUTHMARK INVESTMENT GROUP, INC.

Principal Place of Business

**2711 LBJ FREEWAY, SUITE 900
DALLAS TX 75234**

Mailing Address

**2711 LBJ FREEWAY, SUITE 900
DALLAS TX 75234**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/15/1992

3a. Date of Last Report
04/27/1994

4. FEI Number
74-2328852

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

21. **2711 LBJ Freeway**

2a. Mailing Address

26. **2711 LBJ Freeway**

Suite, Apt. #, etc.

22. **Suite 950**

Suite, Apt. #, etc.

27. **Suite 950**

City & State

23. **Dallas, TX**

City & State

28. **Dallas, TX**

Zip

24. **75234**

Country

25. **USA**

Zip

29. **75234**

Country

30. **USA**

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ADAMS, GLEN
STREET ADDRESS	2711 LBJ FREEWAY, #900
CITY - ST - ZIP	DALLAS TX
TITLE	S
NAME	KAISER, SHAWNA L.
STREET ADDRESS	2711 LBJ FREEWAY, #900
CITY - ST - ZIP	DALLAS TX
TITLE	T
NAME	ROSSI, LAURA L.
STREET ADDRESS	2711 LBJ FREEWAY, #900
CITY - ST - ZIP	DALLAS TX
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	PD	☒ Change ☐ Addition
12. NAME	Adams, Glen	
13. STREET ADDRESS	2711 LBJ Freeway, Suite 950	
14. CITY - ST - ZIP	Dallas, TX 75234	
21. TITLE	S	☒ Change ☐ Addition
22. NAME	Kaiser, Shawna L.	
23. STREET ADDRESS	2711 LBJ Freeway, Suite 950	
24. CITY - ST - ZIP	Dallas, TX 75234	
31. TITLE	T	☒ Change ☐ Addition
32. NAME	Rossi, Laura L.	
33. STREET ADDRESS	2711 LBJ Freeway, Suite 950	
34. CITY - ST - ZIP	Dallas, TX 75234	
41. TITLE		☐ Change ☐ Addition
42. NAME		
43. STREET ADDRESS		
44. CITY - ST - ZIP		
51. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY - ST - ZIP		
61. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. 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 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:

Shawna L. Kaiser
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shawna L. Kaiser, Secretary 4/4/95

(214) 241-8787

DO NOT DETACH THIS STUB

DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB
1995 ANNUAL REPORT

P39649 (9)

SOUTHWEST INVESTMENT GROUP, INC.

Date Due: 05/01/95

Amount Due: \$200.00

Amount Due After 5/01/95: \$225.00

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P39649