

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 # P39792 (7)

1. Corporation Name

PAGE MART, INC.



Principal Place of Business

**6688 N. CENTRAL EXP SUITE 800
DALLAS TX 75206**

Mailing Address

**6688 N. CENTRAL EXP SUITE 800
DALLAS TX 75206**

3. Date Incorporated or Qualified
07/27/1992

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

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

4. FEI Number

75-2283921

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

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 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 this application

(Print) Registered Agent Signature (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPCE	☐ DELETE
NAME	BELETIC, JOHN	
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800	
CITY-ST-ZIP	DALLAS TX 75206	
TITLE	EV	☐ DELETE
NAME	HILTON, KENNETH	
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800	
CITY-ST-ZIP	DALLAS TX 75206	
TITLE	V	☐ DELETE
NAME	WECSLER, LAWRENCE	
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800	
CITY-ST-ZIP	DALLAS TX 75206	
TITLE	V	☐ DELETE
NAME	NELSON, RICHARD	
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800	
CITY-ST-ZIP	DALLAS TX 75206	
TITLE	V	☐ DELETE
NAME	NEAL, SANDRA	
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800	
CITY-ST-ZIP	DALLAS TX 75206	
TITLE	V	☐ DELETE
NAME	HOPKINS, FRANCES	
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800	
CITY-ST-ZIP	DALLAS TX 75206	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP/CFO	☐ Change ☒ Addition
1.2 NAME	Clay Myers	
1.3 STREET ADDRESS	6688 N Central Exp Suite 800	
1.4 CITY-ST-ZIP	Dallas TX 75206	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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 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

Clay Myers VP/CFO

2/23/96

(214) 750-5809

DATE

Telephone #

CR2E034 (12/95)