

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000082017 (3)

1. Corporation Name

PC COUNTRY CLUB CORP.



Principal Place of Business

3030 LBJ FREEWAY
SUITE 350
DALLAS TX 75234

Mailing Address

3030 LBJ FREEWAY
SUITE 350
DALLAS TX 75234

3. Date Incorporated or Qualified
12/10/1993

3a. Date of Last Report
03/30/1995

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

C TG CORPORATION SYSTEM
1200 SOUTH 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 or officer or director)

Signature (typed or printed name of registered agent or officer or director)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1. TITLE ☐ Change ☐ Addition

NAME THEIRL, JOHN M
STREET ADDRESS 3030 LBJ FREEWAY, SUITE 240
CITY-STATE-ZIP DALLAS TX 75234

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

TITLE ☐ DELETE

2. TITLE ☐ Change ☐ Addition

NAME RIEK, ROBERT J
STREET ADDRESS 3030 LBJ FREEWAY, SUITE 240
CITY-STATE-ZIP DALLAS TX 75234

21 NAME

22 STREET ADDRESS

23 CITY-STATE-ZIP

TITLE ☐ DELETE

3. TITLE ☐ Change ☐ Addition

NAME EUBANKS, MELISSA K
STREET ADDRESS 3030 LBJ FREEWAY, SUITE 240
CITY-STATE-ZIP DALLAS TX 75234

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

TITLE ☐ DELETE

4. TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

41 NAME

42 STREET ADDRESS

43 CITY-STATE-ZIP

TITLE ☐ DELETE

5. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

51 NAME

52 STREET ADDRESS

53 CITY-STATE-ZIP

TITLE ☐ DELETE

6. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

61 NAME

62 STREET ADDRESS

63 CITY-STATE-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)(c), 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 added in conjunction with an address.

SIGNATURE:

Jeffrey Jahnke

5/17/96

214-243-6191

CR2E034 (12/95)