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CORPORATION ANNUAL REPORT



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

1996

P93000088464 (1) **DOCUMENT #** 

25   29   30     9		1
VERO BEACH FL 32980 US  2. Frincipal Place of Business 1		
28. Mailing Address 26. Suite, Apt. #, etc. 27. Suite, Apt. #, etc. 28. City & State 30. Country 28. Zip 29. Solle, Apt. #, etc. 29. Country 29. Name and Address of Current Registered Agent  UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the at or registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE Superior bysono period registers agent and the translation.  SIGNATURE 12. OFFICE RS AND DIRECTORS 13. SHEET ADDRESS 3940 PIPESTONE RD 13. SHEET ADDRESS 3940 PIPESTONE RD 14. SHEET ADDRESS 3940 PIPESTONE RD 22. DALLAS TX 11. F. SUP 23. SHEET ADDRESS 3940 PIPESTONE RD 24. SHEET ADDRESS 3940 PIPESTONE RD 30. SHEET ADDRESS 3940 PIPESTONE RD 3940 PIPESTONE ROAD 3950 PI		
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   27		3. Date Incorporated or Qualified 3a. Date of Last Report
Suite, Apt. #, etc.    Suite, Apt. #, etc.		12/29/1993 05/01/1995
Suite, Apt. #, etc.  City & State  City & State  Zip  Country  Zip  Qiv & State  Zip  Qiv & State  Zip  Country  Zip  Country  Zip  Qiv & State  Zip  Qiv & State  Zip  Country  Zip  Qiv & State  Zip  Zip  Zip  Zip  Country  Zip  Zip  Zip  Zip  Zip  Zip  Zip  Zi		4. FEI Number Applied For Not Applied For
City & State    Zip		65-0467908   Not Applicable   \$8.75 Additional
City & State  Zip  Country  Zip  Country  Zip  Country  Zip  Zip  Country  Zip  Zip  Zip  Zip  Zip  Zip  Zip  Zi		5. Certificate of Status Desired Fee Regulred
ZIP Country ZIP Country ZIP COUNTRY ZIP COUNTRY 29 30 30 9. Name and Address of Current Registered Agent  UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the at or registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE Supervise species of registeric agent and this Registeric Provide Statutes.  SIGNATURE Supervise species of registeric agent and this Registeric Provide Statutes.  SIGNATURE PARKS, RALPH T 12 DELETE 15 12 12 12 12 12 12 12 12 12 12 12 12 12		6. Election Campaign Financing \$5.00 May Be
ALBERT, CHARLES  3940 PIPSTONE RD  27p Country 7p Country  27p Country  27p Country  28p 29 30  9. Name and Address of Current Registered Agent  UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105  TALLAHASSEE FL 32301  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the at or registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Superior of printed pairs of registered wheth and the it applicative NOTE Register.  SIGNATURE  Superior of printed pairs of registered wheth and the it applicative NOTE Register.  INOTE Register ADDRESS  3940 PIPSTONE RD  12  3940 PIPSTONE RD  23  SIMPLE ADDRESS  3940 PIPSTONE RD  24  SIMPLE ADDRESS  3940 PIPSTONE RD  32  3940 PIPSTONE RD  34  35  SIMPLE SUP  DALLAS TX  44  47  3940 PIPESTONE RD  39		Trust Fund Contribution Added to Fees
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the at or registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  IGNATURE Superior types of protect name of reposters report and title trapplication.  OFFICERS AND DIRECTORS  13  INF. ST. ZIP  PARKS, RALPH T  12  AME PARKS, RALPH T  13  INF. ST. ZIP  DALLAS TX  14  ALBERT, CHARLES  3940 PIPSTONE RD  13  INF. ST. ZIP  DALLAS TX  14  INF. ST. ZIP  DALLAS TX  14  INF. ST. ZIP  DALLAS TX  15  INF. ST. ZIP  DALLAS TX  16  INF. ST. ZIP  DALLAS TX  17  INF. ST. ZIP  DALLAS TX  18  INF. ST. ZIP  DALLAS TX  19  INF. ST. ZIP  INF. ST. ZIP  DALLAS TX  19  INF. ST. ZIP  IN	Country	8. This corporation has liability for intangible tax under s 199.032,
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the at or registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  IGNATURE Superior types of protect naive of replacement agent and the flagspleader.  OFFICE RS AND DIRECTORS  13  INF. ST. ZIP  PARKS, RALPH T  12  13  INF. ST. ZIP  DALLAS TX  14  ILEE SVP  ALBERT, CHARLES  3940 PIPSTONE RD  13  INF. ST. ZIP  DALLAS TX  14  INF. ST. ZIP  DALLAS TX  14  INF. ST. ZIP  DALLAS TX  15  INF. ST. ZIP  DALLAS TX  16  INF. ST. ZIP  DALLAS TX  17  INF. ST. ZIP  DALLAS TX  18  INF. ST. ZIP  DALLAS TX  19  INF. ST. ZIP  DALLAS TX  19  INF. ST. ZIP  DALLAS TX  10  INF. ST. ZIP  INF. ST. ZIP  DALLAS TX  10  INF. ST. ZIP		Florida Statutes Yes No
1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the at or registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  IGNATURE  Superior typeor or printed name of registered agent and title if applicative.  Superior to typeor or printed name of registered agent and title if applicative.  PARKS, RALPH T  SUP DELETE  1.1  BREEL ADORESS  3940 PIPESTONE RD  1.3  ILF SVP DELETE  2.1  MARE ALBERT, CHARLES  186H ALDRESS  3940 PIPSTONE RD  23  INFEST 2IP DALLAS TX  24  INFEST 2IP DALLAS TX  24  INFEST 2IP DALLAS TX  34  INFEST 3940 PIPESTONE ROAD  35  INFEST 3940 PIPESTONE ROAD  36  INFEST 3940 PIPESTONE ROAD  37  INFEST 3940 PIPESTONE ROAD  38  INFEST 3940 PIPESTONE ROAD  3950 PIPESTONE ROAD  3950 PIPESTONE ROAD  3960 PIPESTONE ROAD  396		10. Name and Address of New Registered Agent
1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the at or registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  IGNATURE  Signative typeon or printed name of registered when and title it applicative.  SIGNATURE  Signative typeon or printed name of registered when and title it applicative.  PARKS, RALPH T  12  13  14  15  16  PARKS, RALPH T  12  13  14  15  17  17  18  18  19  19  10  10  11  13  14  15  16  17  17  17  18  18  19  19  10  10  10  10  10  10  10  10	81 Name	
1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the at or registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  IGNATURE  Signative typeon or printed name of registered when and title it applicative.  SIGNATURE  Signative typeon or printed name of registered when and title it applicative.  PARKS, RALPH T  12  13  14  15  16  PARKS, RALPH T  12  13  14  15  17  17  18  18  19  19  10  10  11  13  14  15  16  17  17  17  18  18  19  19  10  10  10  10  10  10  10  10	82 Street	Address (P.O. Box Number is Not Acceptable)
SUITE 105 TALLAHASSEE FL 32301  1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the at or registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of Section 607.0505, Florida Statutes.  IGNATURE  Signature typeore printed naive of registered agent and title trapplicate.  OFFICERS AND DIRECTORS  13  ILE  PARKS, RALPH T  3940 PIPESTONE RD  13  ILE  PARKS, RALPH T  3940 PIPESTONE RD  13  ILE  SVP  ALBERT, CHARLES  3940 PIPSTONE RD  23  IREH ADDRESS  3940 PIPSTONE RD  24  INFEL ADDRESS  3940 PIPSTONE RD  32  IREH ADDRESS  3940 PIPESTONE ROAD  32  INFEL ROACH, DONALD  33  INFEL ROACH, DONALD  34  INFEL ROACH, DONALD  36  INFEL ROACH, DONALD  37  INFEL ROACH, DONALD  38  INFEL ROACH, DONALD  3940 PIPESTONE ROAD  3940 PIPESTONE RD  494  495  496  497  497  497  497  497  497  497		
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or registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  IGNATURE    Signature   Species protect name of registered agent and title it applicable.   (NOTE: Registered agent and title it applicable.   NOTE: Registered agent and titl	84 City	85 Z <sub>ip</sub> Code
or registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  IGNATURE    Signature typen or printed name of registered agent and title if applications   (NOTE: Registered agent)		FL
DELETE	pstered Aport signature 13.	required when renstating:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
PARKS, RALPH T   12	1 1 TITLE	DIRECTOR Change & Addition
RECE ADDRESS   3940 PIPESTONE RD	1.2 NAME	MICHAEL R. BRENNAN
DALLAS TX	1.3 STREET ADDRESS	
SVP	1 4 CITY-ST-ZIF	RNE NY 10590
3940 PIPSTONE RD   24	2 1 TITLE	Change Addition
DALLAS TX	2 2 NAME	
MAYE	2 3 STREET ADDRESS	
AME ROACH, DONALD 32  THEET ADDRESS 3940 PIPESTONE ROAD 33  ATT ST-ZIP DALLAS TX 34  THEE S DELETE 4-7  THEE S DELETE 4-7  THEET ADDRESS 3940 PIPESTONE RD 43  THY-ST-ZIP DALLAS TX 44  THEET ADDRESS 3940 PIPESTONE RD 52  THEET ADDRESS 3940 PIPESTONE RD 52  THEET ADDRESS 3940 PIPESTONE RD 52  THEET ADDRESS 3940 PIPESTONE ROAD 53  THEET ADDRESS 3940 PIPESTONE ROAD 53	2 4 CITY - ST - ZIF	Change C Militia
1861 ADDRESS   3940 PIPESTONE ROAD   33   34   34   34   34   34   34   3	3 1 TITLE	Change Addition
DALLAS TX   340	3.2 NAME	
HAME MAYER, MARK W 42  SHEET ADDRESS 3940 PIPESTONE RD 43  DALLAS TX 44  THE AS AVILES, MICHEAL 52  SHEET ADDRESS 3940 PIPESTONE ROAD 53  DALLAS TX 54  AVILES, MICHEAL 52  DALLAS TX 54  SHEET ADDRESS 3940 PIPESTONE ROAD 53	3.3 STREET ADDRESS	
MAYER, MARK W   42	3 4 City - ST - 7)F' 4 1 Title	Change Addition
###ELT ADDRESS   3940 PIPESTONE RD   43    DITY-ST-ZP    DALLAS TX   44    PUE   A6   D€ DELETE   5    FAMILE   ADDRESS   3940 PIPESTONE ROAD   53    DITY-ST-ZIP   DALLAS TX   54	4 / INCE 42 NAME	
DALLAS TX	4.3 STREET ADDRESS	
THE AS AVILES MICHEAL 52  STREET ADDRESS 3940 PIPESTONE ROAD 53  OITY-ST ZIP DALLAS TX 54	4.4 CITY-ST-ZIP	
NAMI AVILES MICHEAL 52 STHERT ADDRESS 3940 PIPESTONE ROAD 53 DILY-SI ZIP DALLAS TX 54	5 1 TiTLE	☐ Change ☐ Addition
STHER LADDRESS 3940 PIPESTONE ROAD 53 DITY-ST ZIP DALLAS TX 54	5.2 NAME	
DITY-ST ZIP DALLAS TX 54	5 3 STREET ADDRESS	
The latest	5.4 CiTY - ST - ZiP	
THE B. G.	6 1 TITLE	Change Addition
	6.2 NAME	
	6.3 STREET ADDRESS	
	64 City-St-ZiP	

SIGNATURE:

MARK W. MAYER