

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000004846 (9)

1. Corporation Name

FLORIDA 1992 - N1, INC.

**APPROVED
AND
FILED**

95 APR 24 AM 10:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**5310 HARVEST HILL RD.
SUITE 210, L.B. 120
DALLAS TX 75230-5805**

Mailing Address

**5310 HARVEST HILL RD.
SUITE 210, L.B. 120
DALLAS TX 75230-5805**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/19/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0461430

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 of application

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **KATZ, MICHAEL**
STREET ADDRESS **%5310 HARVEST HILL RD., #210, L.B. 120**
CITY - ST - ZIP **DALLAS TX 75230-5805**

TITLE **D**
NAME **BUCKLEY, CORNELIA C**
STREET ADDRESS **%5310 HARVEST HILL RD., #210, L.B. 120**
CITY - ST - ZIP **DALLAS TX 75230-5805**

TITLE **D**
NAME **ADAIR, ROBERT L III**
STREET ADDRESS **%5310 HARVEST HILL RD., #210, L.B. 120**
CITY - ST - ZIP **DALLAS TX 75230-5805**

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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 **P/D Robert L. Adair III**
4.3 STREET ADDRESS **5310 Harvest Hill Rd., #210, LB120**
4.4 CITY - ST - ZIP **Dallas, TX 75230-5805**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **V Joe Jernigan**
5.3 STREET ADDRESS **5310 Harvest Hill Rd., #210, LB 120**
5.4 CITY - ST - ZIP **Dallas, TX 75230-5805**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **S/T Allyn S. Patrick**
6.3 STREET ADDRESS **5310 Harvest Hill Rd., #210, LB120**
6.4 CITY - ST - ZIP **Dallas, TX 75230-5805**

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 110.07(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, changed, or in an attachment with an address.

SIGNATURE:

Allyn S. Patrick

ALLYN S. PATRICK

4/7/95 **014)774-7650**