

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 # P94000004846 (9)

1. Corporation Name

FLORIDA 1992 - N1, INC.



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/19/1994

3a. Date of Last Report

04/24/1995

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 and filed as acceptable

NOTE: Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

D

KATZ, MICHAEL

STREET ADDRESS

5310 HARVEST HILL RD., #210, L.B. 120

CITY-ST-ZIP

DALLAS TX 75230-5805

TITLE ☐ DELETE

NAME

D

BUCKLEY, CORNELIA C

STREET ADDRESS

5310 HARVEST HILL RD., #210, L.B. 120

CITY-ST-ZIP

DALLAS TX 75230-5805

TITLE ☐ DELETE

NAME

D

ADAIR, ROBERT L III

STREET ADDRESS

5310 HARVEST HILL RD., #210, L.B. 120

CITY-ST-ZIP

DALLAS TX 75230-5805

TITLE ☐ DELETE

NAME

PD

ADAIR III, ROBERT L

STREET ADDRESS

5310 HARVEST HILL RD., #210, LB120

CITY-ST-ZIP

DALLAS TX

TITLE ☒ DELETE

NAME

V

JERNIGAN, JOE

STREET ADDRESS

5310 HARVEST HILL RD., #210, LB120

CITY-ST-ZIP

DALLAS TX

TITLE ☐ DELETE

NAME

ST

PATRICK, ALLYN S

STREET ADDRESS

5310 HARVEST HILL RD., #210, LB120

CITY-ST-ZIP

DALLAS TX

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, unchanged, or on an attachment with an address

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

2. NAME ☐ Change ☒ Addition

3. STREET ADDRESS ☐ Change ☒ Addition

4. CITY-ST-ZIP ☐ Change ☒ Addition

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