

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 12 PM 10:24

DOCUMENT # P94000020906 (1)

1. Corporation Name

TAMPA 8313 WEST HILLSBOROUGH, INC.

Principal Place of Business

**14001 DALLAS PARKWAY
SUITE 200
DALLAS TX 75240**

Mailing Address

**14001 DALLAS PARKWAY
SUITE 200
DALLAS TX 75240**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/17/1994

2. Principal Place of Business

21 2700 Colorado Ave.

2a. Mailing Address

26 2700 Colorado Ave.

4. FEI Number

75-2529115

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23 Santa Monica, Ca

28 Santa Monica, Ca.

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

Zip

Country

Zip

Country

24 90404

25 USA

29 90404

30 USA

8. This corporation has liability for intangibles tax under S. 193.032, Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 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 the filer/applicant

(NOTE: Registered Agent signature required when re-registering)

(Date)

12. OFFICERS AND DIRECTORS

**TITLE D
NAME SABATINO, THOMAS J JR
STREET ADDRESS 14001 DALLAS PARKWAY #200
CITY ST ZIP DALLAS TX 75240**

**TITLE D
NAME BAILEY, BARY G
STREET ADDRESS 14001 DALLAS PARKWAY #200
CITY ST ZIP DALLAS TX 75240**

**TITLE D
NAME SMITH, W R
STREET ADDRESS 14001 DALLAS PARKWAY #200
CITY ST ZIP DALLAS TX 75240**

**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. TITLE D/SVP/S ☒ Change ☐ Addition
2. NAME Scott M. Brown
3. STREET ADDRESS 2700 Colorado Ave.
4. CITY ST ZIP Santa Monica, Ca 90404**

**2. TITLE P ☒ Change ☐ Addition
2. NAME Michael H. Focht, Sr.
3. STREET ADDRESS 2700 Colorado Ave.
4. CITY ST ZIP Santa Monica, Ca 90404**

**3. TITLE EVP ☒ Change ☐ Addition
3. NAME Thomas B. Mackey
3. STREET ADDRESS 2700 Colorado Ave.
4. CITY ST ZIP Santa Monica, Ca 90404**

**4. TITLE VP/T ☒ Change ☐ Addition
4. NAME Terence P. McMullen
4. STREET ADDRESS 2700 Colorado Ave.
4. CITY ST ZIP Santa Monica, Ca 90404**

**5. TITLE EVP ☒ Change ☐ Addition
5. NAME W. Randolph Smith
5. STREET ADDRESS 14001 Dallas Parkway, Ste. 200
5. CITY ST ZIP Dallas, Tx 75240**

**6. TITLE VP/AS ☒ Change ☐ Addition
6. NAME Thomas J. Sabatino, Jr.
6. STREET ADDRESS 14001 Dallas Parkway, Ste. 200
6. CITY ST ZIP Dallas, Tx 75240**

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:

Thomas J. Sabatino, Jr. 4/7/95 214/789-2465

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number