

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 # P94000029576 (3)

1. Corporation Name

FLORIDA 1993 - N3, INC.



Principal Place of Business

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

Mailing Address

5310 HARVEST HILL ROAD
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

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/14/1994

3a. Date of Last Report

04/24/1995

4. FEI Number

75-2536025

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

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 time if applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	KATZ, MICHAEL	
STREET ADDRESS	111 GREAT NECK RD.	
CITY-STATE-ZIP	GREAT NECK NY	
TITLE	D	☐ DELETE
NAME	BUCKLEY, CORNELIA C	
STREET ADDRESS	280 PARK AVE-21W	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	ADAIR III, ROBERT L	
STREET ADDRESS	1845 WOODALL RODGERS TOWER	
CITY-STATE-ZIP	DALLAS TX	
TITLE	V	☒ DELETE
NAME	JERNIGAN, JOE	
STREET ADDRESS	5310 HARVEST HILL RD., #210, LB 120	
CITY-STATE-ZIP	DALLAS TX	
TITLE	S	☐ DELETE
NAME	PATRICK, ALLYN S	
STREET ADDRESS	5310 HARVEST HILL RD., SUITE 210	
CITY-STATE-ZIP	DALLAS TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☒ Addition
1.2 NAME	Giesen, II, B.W.	
1.3 STREET ADDRESS	5310 Harvest Hill Road, Suite 210	
1.4 CITY-STATE-ZIP	Dallas, TX 75230-5805	
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	Wagoner, Bradford A.	
2.3 STREET ADDRESS	5310 Harvest Hill Road, Suite 210	
2.4 CITY-STATE-ZIP	Dallas, TX 75230-5805	
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	Adams, Gregory M.	
3.3 STREET ADDRESS	5310 Harvest Hill Road, Suite 210	
3.4 CITY-STATE-ZIP	Dallas, TX 75230-5805	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

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***800.00

4-24-96

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

SIGNATURE: X *Allyn S. Patrick* Allyn S. Patrick, Secy. 4/19/96 214/774-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

CR2E034 (12/95)