

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000086352 (9)**

1. Corporation Name
CYPRESS KNOLL MANAGEMENT CORP.

Principal Place of Business	Mailing Address
3030 LBJ FREEWAY SUITE 350 DALLAS TX 75234	3030 LBJ FREEWAY SUITE 350 DALLAS TX 75234

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	Zip
Country	Country
24	29
25	30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/21/1994	3a. Date of Last Report
4. FEI Number 95-2569193	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

**C T 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 the applicable note. Registered Agent signature required when registering.) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HINCKLEY, JAMES M
STREET ADDRESS	3030 LBJ FREEWAY
CITY ST ZIP	DALLAS TX 75234
TITLE	D
NAME	LUPTON, JACK T JR
STREET ADDRESS	3030 LBJ FREEWAY
CITY ST ZIP	DALLAS TX 75234
TITLE	D
NAME	ARTZ, BERYL E
STREET ADDRESS	3030 LBJ FREEWAY SUITE 350
CITY ST ZIP	DALLAS TX 75234
TITLE	Zambie, R.H. - Asst. Treasurer
NAME	3030 LBJ FREEWAY STE. 700
STREET ADDRESS	Dallas TX 75234
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	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY ST ZIP	

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 199.07(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 the 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: **R.H. Zambie** **RH Zambie** **3-27-95** **(214) 888-7461**
Asst. Treasurer

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA