SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Socretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000001796 (8) DALLAS FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 15741 TURNBERRY DRIVE 15741 TURNBERRY DRIVE MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3. Date Incorporated or Qualified 3a. Date of Last Report 01/05/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number 5190 NW/67 Suite, Apt #, etc Applied For SAme HS FIBOUR Not Applicable Suite Apt #, etc \$8.75 Additional LO 0 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing 23 MIHMI \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Ζıρ Country 2) DAD C 29
9. Name and Address of Current Registered Agent This corporation has liability for intangible tax under s. 199 032 30 Florida Statutes] Yes [] No 10. Name and Address of New Registered Agent ZACHERI, FRANK A III 81 Name DALLAS 1876 N. UNIVERSITY DR. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 308-D PLANTATION FL 33322-4102 83 Suite 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 agent. Lam farm are with, and accept the obligations of, Section 607.0505. Florida Statutes Zip Code registered agent and title if appear SIGNATURE SULV (NOTE Registered A 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE (96/8)DELE TE 11 TIFLE Change Addition GORY, DALLAS 1.2 NAME STREET ADDRESS 15741 TURNBERRY DRIVE **CR2E034** 13 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 14 CITY - ST- ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CAY-ST-ZIP 2 4 CHTY - ST - ZIP TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-2IP 34 CITY-ST-ZiP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME 3**000001866653** -06/19/96--01033--013 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP ***225.00 5 4 CITY - ST - ZIP TITLE DELETE 6.1 THTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119 07(3)(k). Florida Statut's 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6.4 CITY - ST. ZIP SIGNATURE: THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ALLAS GORY 6-7-96 305-121-1929