

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S58843 (1)

1. Corporation Name

JAMES L. PARIS ORGANIZATION, INC.



Principal Place of Business

140 N ORLANDO AVE
STE 150
WINTER PARK FL 32789
US

Mailing Address

2290 SPRING LAKE RD
STE 400
DALLAS TX 75234
US

2. Principal Place of Business

21 2270 Springlake Rd

22 Dallas, TX

23 75234 U.S.A.

24 City & State

2a. Mailing Address

26 2270 Springlake Rd

27 Dallas, TX

28 75234 U.S.A.

29 City & State

3. Date Incorporated or Qualified

06/07/1991

3a. Date of Last Report

07/25/1995

4. FEI Number

59-3069378

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

PENA, RAYMOND J
140 N ORLANDO AVE
STE 150
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name James L. Paris SR.

82 Street Address (P.O. Box Number is Not Acceptable)
194 Elkwood Ct.

83

84 City Kiss

FL

85

Zip Code 34743

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 agree to, the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature] James L. Paris Pres.

1-23-96

12. OFFICERS AND DIRECTORS

NAME DP
PARIS, JAMES L.
STREET ADDRESS 2290 SPRINGLAKE RD STE 400
CITY, STATE, ZIP DALLAS TX
TITLE VP
NAME PENA, RAYMOND JR
STREET ADDRESS 140 N ORLANDO AVE STE 150
CITY, STATE, ZIP WINTER PARK FL

☐ DELETE

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☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, STATE, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, STATE, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, STATE, ZIP

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

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 who is a majority of the board of directors or a majority of the trustees or a majority of the persons authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 of the records of the corporation with an address.

SIGNATURE:

[Signature] James L. Paris Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

214-243-4840

Exhibit to Form 1

CR2E034 (12/95)