

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

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # 577377

1. Corporation Name

VELVET TOMATO, INC.

Principal Place of Business

Mailing Address

15303 DALLAS PARKWAY, SUITE 1250
DALLAS, TEXAS 75248

2. Principal Place of Business

2a. Mailing Address

21 15303 DALLAS PKWY

26 15303 DALLAS PKWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 1250

27 SUITE 1250

City & State

City & State

23 DALLAS, TEXAS

28 DALLAS, TEXAS

Zip

Country

Zip

Country

24 75248

25 USA

29 75248

30 USA

9. Name and Address of Current Registered Agent

WANDA S. EVANS
8801 EXCHANGE DRIVE
ORLANDO, FL 32809

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☐ Change ☒ Addition
12 NAME JOHN R. ALPERS
13 STREET ADDRESS 15303 DALLAS PKWY, DALLAS, TX
14 CITY - ST - ZIP

21 TITLE ST ☐ Change ☒ Addition
22 NAME WANDA S. EVANS
23 STREET ADDRESS 15303 DALLAS PKWY, DALLAS, TX
24 CITY - ST - ZIP

31 TITLE AS ☐ Change ☒ Addition
32 NAME BERNADETTE M. KRUK
33 STREET ADDRESS 15303 DALLAS PKWY, DALLAS, TX
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME 400001748134
53 STREET ADDRESS -03/19/96--01002--012
54 CITY - ST - ZIP ***200.00

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 118.07(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:

Bernadette M. Kruk

BERNADETTE M. KRUK

3/1/96

214-687-8230

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #