

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V01960 (6)

1. Corporation Name

JAMES L. PARIS FINANCIAL SERVICES, INC.



Principal Place of Business

140 N ORLANDO AVE
STE 150
WINTER PARK FL 32789
US

Mailing Address

2290 SPRINGLAKE RD
STE 400
DALLAS TX 75234
US

2. Principal Place of Business

21 2270 Springlake Rd #400

22 DALLAS, TX

23 75234 USA

24 Zip 25 Country

2a. Mailing Address

26 2270 Springlake Rd #400

27 DALLAS, TX

28 75234 USA

29 Zip 30 Country

3. Date Incorporated or Qualified
12/23/1991

3a. Date of Last Report
07/25/1995

4. FEI Number
59-3097985

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 JR.
140 N ORLANDO AVE
STE 150
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name JAMES L. PARIS
82 Street Address (P.O. Box Number is Not Acceptable)
494 Elkwood Ct.
83 Kissimmee FL 34743
84 City 85 Zip Code

11. Pursuant to the provisions of Section 607.08(2) and 607.150(8), 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 607.08(5), Florida Statutes.

SIGNATURE JAMES L. PARIS Pres.

1-23-96

12. OFFICERS AND DIRECTORS

11 TITLE PSD
NAME PARIS, JAMES L.
STREET ADDRESS 2290 SPRINGLAKE RD STE 400
CITY-STATE-ZIP DALLAS TX

12 TITLE VP
NAME PENA, RAYMOND JR.
STREET ADDRESS 140 N ORLANDO AVE STE 150
CITY-STATE-ZIP WINTER PARK FL

13 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

15 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

16 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 TITLE ☐ Change ☐ Addition

36 NAME

37 STREET ADDRESS

38 CITY-STATE-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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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, on an attachment with an address.

SIGNATURE:

JAMES L. PARIS Pres. 1-23-96 214-243-4840

CR2E034 (12/95)