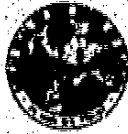


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**
95 APR 19 PM 4:34
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93000001112 (2)

1. Corporation Name
CAMBRIDGE HOLDINGS CORP.

Principal Place of Business Mailing Address
**2710 STEMMONS FRY
800 N TOWER
DALLAS TX 75207
US** **2710 STEMMONS FRY
800 N TOWER
DALLAS TX 75207
US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 8131 LBJ Fwy **26 8131 LBJ Fwy**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 SUITE 420 **27 SUITE 420**
City & State City & State
23 Dallas, tx 75251 **28 Dallas, tx**
Zip Country Zip Country
24 75251 **25 Dallas** **29 75251** **30 Dallas**

3. Date Incorporated or Qualified 3a. Date of Last Report
02/18/1993 **04/27/1994**

4. FEI Number Applied For
75-2461251 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 SOUTH PINE ISLAND ROAD
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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE **C**
NAME **MILTON, ARNOLD**
STREET ADDRESS **230 PARK AVENUE, SUITE 635**
CITY - ST - ZIP **NEW YORK NY 10169**

TITLE **VCV**
NAME **MILTON, PHILIP**
STREET ADDRESS **230 PARK AVENUE, SUITE 635**
CITY - ST - ZIP **NEW YORK NY 10169**

TITLE **D**
NAME **WEYAND, RICHARD W**
STREET ADDRESS **2710 STEMMONS FREEWAY, NORTH TOWER #200**
CITY - ST - ZIP **DALLAS TX 75207**

TITLE **P**
NAME **BLACK, RALPH C**
STREET ADDRESS **2710 STEMMONS - 800 N TOWER**
CITY - ST - ZIP **DALLAS TX**

TITLE **S**
NAME **COLVIN, J T**
STREET ADDRESS **2710 STEMMONS - 800 N TOWER**
CITY - ST - ZIP **DALLAS TX**

TITLE **T**
NAME **BARTEAU, GILBERT**
STREET ADDRESS **2710 STEMMONS FREEWAY, NORTH TOWER #200**
CITY - ST - ZIP **DALLAS TX 75207**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** Change Addition
1.2 NAME **ARNOLD MILTON**

2.1 TITLE **D** Change Addition
2.2 NAME **MILTON, PHILIP**

3.1 TITLE **D** Change Addition
3.2 NAME **weyand, Richard**

4.1 TITLE **P/H** Change Addition
4.2 NAME **GILBERT BARTEAU**
4.3 STREET ADDRESS **8131 LBJ Fwy SUITE 420**
4.4 CITY - ST - ZIP **Dallas, tx 75251**

5.1 TITLE **V/S** Change Addition
5.2 NAME **J. Todd COLVIN**
5.3 STREET ADDRESS **8131 LBJ Fwy SUITE 420**
5.4 CITY - ST - ZIP **Dallas, tx 75251**

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 110.07(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 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: **1-11-95** **(214) 630-1800**
DATE YEAR