

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 15 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005853 (4)
1. Corporation Name
CAMERON ASHLEY FINANCIAL SERVICES, INC.



Principal Place of Business 116151 PLANO RD DALLAS TX 75243	Mailing Address 116151 PLANO RD DALLAS TX 75243
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3. Date Incorporated or Qualified 11/08/1996	3a. Date of Last Report
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

4. FEI Number 75-2670248	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	ROSS, RONALD R	
STREET ADDRESS	116151 PLANO RD	
CITY - ST - ZIP	DALLAS TX 75243	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	MCELWEE, F DIXON	
STREET ADDRESS	116151 PLANO RD	
CITY - ST - ZIP	DALLAS TX 75243	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MURATORI, WALTER J	
STREET ADDRESS	116151 PLANO RD	
CITY - ST - ZIP	DALLAS TX 75243	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WOOD, THOMAS M	
STREET ADDRESS	116151 PLANO RD	
CITY - ST - ZIP	DALLAS TX 75243	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DAVIS, JOHN S	
STREET ADDRESS	116151 PLANO RD	
CITY - ST - ZIP	DALLAS TX 75243	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GOOLSBY, ROSS A	
STREET ADDRESS	116151 PLANO RD	
CITY - ST - ZIP	DALLAS TX 75243	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: John S. Davis **John S. Davis** 4/29/97 214 860-5120
Date Daytime Phone #

CR2E034 (9/96)