

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90139 030 \*\*\*150.00

DOCUMENT # 366262

1. Corporation Name  
CITRUS CLUB INC

Principal Place of Business

3030 LBJ FRWY 700  
P.O. BOX 819087  
DALLAS TX 75234

Mailing Address

3030 LBJ FRWY 700  
P.O. BOX 819087  
DALLAS TX 75234



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1970

4. FEI Number

75-1322645

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 S  
NAME TAYLOR, TERRY A.  
STREET ADDRESS 3030 LBJ FRWY, SUITE 700  
CITY-ST-ZIP DALLAS, TEXAS 00000  
☒ DELETE

TITLE P  
NAME HINCKLEY, JAMES  
STREET ADDRESS 3030 LBJ FRWY 700  
CITY-ST-ZIP DALLAS TX  
☒ DELETE

TITLE V  
NAME JAHNKE, JEFFREY A  
STREET ADDRESS 3030 LBJ FRWY #700  
CITY-ST-ZIP DALLAS TX  
☒ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES. & Dir  
1.2 NAME DOUGLAS HOWE  
1.3 STREET ADDRESS 3030 LBJ FRWY  
1.4 CITY-ST-ZIP DALLAS, TX 75234  
☐ Change ☐ Addition

2.1 TITLE VP  
2.2 NAME DAVID LARGENT  
2.3 STREET ADDRESS 3030 LBJ FRWY  
2.4 CITY-ST-ZIP DALLAS, TX 75234  
☐ Change ☐ Addition

3.1 TITLE SEC. TREAS.  
3.2 NAME RON TAYLOR  
3.3 STREET ADDRESS 3030 LBJ FRWY  
3.4 CITY-ST-ZIP DALLAS, TX 75234  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

Ron Taylor

Date

Daytime Phone #

2-19-99 972-242-6191

CR2E034 (11/98)