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FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 674590

(5)

1. Corporation Name

PRG FLORIDA VII, INC.

Principal Place of Business

5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240

Mailing Address

5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240-2635



2. Principal Place of Business

5430 LBJ FREEWAY

Suite, Apt. #, etc.

STE 1540

City & State

DALLAS TX

Zip

75240

Country

2a. Mailing Address

5430 LBJ FREEWAY

Suite, Apt. #, etc.

STE 1540

City & State

DALLAS TX

Zip

75240

Country

USA

3. Date Incorporated or Qualified

07/01/1980

3a. Date of Last Report

01/26/1996

4. FEI Number

59-2016564

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

101 NAME
D
D'AMICO, RICHARD J
102 STREET ADDRESS
5430 LBJ FREEWAY, #1540
103 CITY-STATE-ZIP
DALLAS TX 75240

☐ DELETE

104 NAME
105 STREET ADDRESS
106 CITY-STATE-ZIP
107 TITLE
108 NAME
109 STREET ADDRESS
110 CITY-STATE-ZIP
111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY-STATE-ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE
VICE PRESIDENT SECRETARY ☒ Change ☐ Addition

112 NAME

113 STREET ADDRESS

114 CITY-STATE-ZIP

211 TITLE

212 NAME

213 STREET ADDRESS

214 CITY-STATE-ZIP

311 TITLE

312 NAME

313 STREET ADDRESS

314 CITY-STATE-ZIP

411 TITLE

412 NAME

413 STREET ADDRESS

414 CITY-STATE-ZIP

511 TITLE

512 NAME

513 STREET ADDRESS

514 CITY-STATE-ZIP

611 TITLE

612 NAME

613 STREET ADDRESS

614 CITY-STATE-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 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 or changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number

CR2E034 (9/96)