

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000005930 (2)**

1. Corporation Name

GARDEN LBV INVESTMENT GENPAR, INC.



Principal Place of Business: 2200 ROSS AVENUE, STE 4200 WEST DALLAS TX 75201
Mailing Address: 2200 ROSS AVENUE, STE 4200 WEST DALLAS TX 75201

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified: 11/16/1994
3a. Date of Last Report: 02/28/1995
4. FEI Number: 75-2567258
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: THE RPENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE 105 TALAHASSEE FL 32301
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 607.1506, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1. TITLE	VP
NAME	MCNAMARA, DONALD J	2. NAME	Michele A. Wimpling
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	3. STREET ADDRESS	2200 Ross Ave, Ste 4200w
CITY, ST, ZIP	DALLAS TX	4. CITY, ST, ZIP	Dallas, TX 75201
TITLE	PD	5. TITLE	
NAME	WHITMAN, ROBERT A	6. NAME	
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	7. STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX	8. CITY, ST, ZIP	
TITLE	VD	9. TITLE	
NAME	DECKER, DANIEL A	10. NAME	
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	11. STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX	12. CITY, ST, ZIP	
TITLE	VST	13. TITLE	
NAME	FITZPATRICK, RICHARD M	14. NAME	
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	15. STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX	16. CITY, ST, ZIP	
TITLE	V	17. TITLE	
NAME	MIGICOVSKY, PHILIP S	18. NAME	
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	19. STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX	20. CITY, ST, ZIP	
TITLE	V	21. TITLE	
NAME	READ, KURT	22. NAME	
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	23. STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX	24. 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 119.07(3)(k), 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 in Block 14 if added in agreement with an address.

SIGNATURE: *[Signature]* Richard M. Fitzpatrick, VP Date: 2/5/96 214-270-1925

CR2E034 (12/95)