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May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F94000006284 (3)

1. Corporation Name  
AUSTIN COMMERCIAL, INC.



Principal Place of Business

Mailing Address

3535 TRAVIS  
SUITE 300  
DALLAS TX 75204

3535 TRAVIS  
SUITE 300  
DALLAS TX 75204

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/08/1994

4. FEI Number  
75-2501531

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME WALLS, DAVID, B.  
STREET ADDRESS 3535 TRAVIS ST., STE 300  
CITY-ST-ZIP DALLAS TX

1.1 TITLE Vice President, Finance  
1.2 NAME Jackson, Tony J.  
1.3 STREET ADDRESS 3535 Travis St. Ste. 300  
1.4 CITY-ST-ZIP Dallas, TX 75204

TITLE VAS  
NAME WARNICK, STEVEN W  
STREET ADDRESS 3523 TRAVIS ST.  
CITY-ST-ZIP DALLAS TX 75204

2.1 TITLE Vice President, Marketing  
2.2 NAME Scott, Michael D.  
2.3 STREET ADDRESS 3535 Travis St. Ste. 300  
2.4 CITY-ST-ZIP DALLAS TX 75204

TITLE S  
NAME STAKEM, ALAN P  
STREET ADDRESS 3523 TRAVIS ST.  
CITY-ST-ZIP DALLAS TX 75204

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE TAS  
NAME SCHRANZ, JAMES E  
STREET ADDRESS 3523 TRAVIS ST.  
CITY-ST-ZIP DALLAS TX 75204

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

TITLE SVP  
NAME MCLADDOO, WILLIAM C  
STREET ADDRESS 3535 TRAVIS ST., STE 300  
CITY-ST-ZIP DALLAS TX

5.1 TITLE  
5.2 NAME McLaddoo, William C  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE SVP  
NAME CLEVELAND, JAMES R  
STREET ADDRESS 3535 TRAVIS ST., STE 300  
CITY-ST-ZIP DALLAS TX

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

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.

ALAN STAKEM

CR2E034 (10/97)