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PROFIT FLORIDA DEPARTMENT OF STATE

FILED Jun 09 1997 8:00am

ANNUAL REPORT 1997			Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			Secretary of State				
1. Corporation	* i i * i * i * i * i * i * i * i * i * i	00002309 gement, Inc	(1)							
	_ <u></u>									
Principal Place of Business Mailing Address OD E.Las Colinas Blvd. 600 E.Las Colinas Blvd.										
Suite 180			e 1800	.nas bivu	•					
Irving, I	Irvi	39		3. Date incorporated or Qualified 3a 05/11/1995		a. Date of Last Report				
	ace of Business		ling Address			4. FEI Number	J		lied For	
Suite, Apt. #	r etc	26 Suit	e, Apt. #, etc			75-2572744		Not \$8.75 Ac	Applicable	
92		27				5. Certificate of Status Desired	XX	Fee Req		
		28				Trust Fund Contribution		Added to		
23] Zip	Country	Zip		Country		8. This corporation has liability for in	ntangible ta	x under s.	199.032,	
24	25	29	3	0	· · · · · - ·	Florida Statutes 10. Name and Address of New Reg				
	9, Name and Address of	f Current Registered	d Agent	B1 Na	me	10. Hallie alla Addisos et trati				
Compone	at i on Service C	ompany		ļ ļ		ess (P.O. Box Number is Not Acceptab	le)			
1201 1	layes Street	ompy		51	eet Muur	CSS (1.0. DOX 10. no.				
Tallah	nassee, FL 3230	1-2525		83						
						84 City FL 85 Zip Code				
		1007	con El-da Statutos	tho about nat	med corr	oration submits this statement for the pion's board of directors. I hereby accep		hanging its	registered	
office or re agent. I ar	egistered agent, or both, in t m familiar with, and accept t	the State of Florida. S the obligations of, Se	ction 607.0505, Flor	ida Statutes.		·	DATE			
SIGNATURE	Signature, lyped or printeo name of re-	gistered agent and title if app		fleg stored Agent sig	naturo requi	ed when reinstating) ADDITIONS/CHANGES TO OFFIC		DIRECTORS	S IN 12	
12.	-DC OFFIC	ERS AND DIRECTO	DELETE	1.1 TITUE				Change	S IN 12 Addition	
TITLE NAME	Carpenter, Joh	ın W III		1.2 NAME						
STREET ADDRESS	600 E.Las Coli		Ste.1800	1.3 STREET ADDE	RESS				Įį.	
CITY - ST - ZIP	Irving, TX 750	039		1.4 CITY - ST - ZIE	·			Change	Addition	
TITLE	PD		DELETE	2.1 TITLE 2.2 NAME			•	_ ,	-	
NAME	Miller, J F II 600 E.Las Col:	ll Inco Plud	Sto 1800	2.2 NAME 2.3 STREFT ADD	RESS					
STREET ADDRESS	Irving, TX 750		bce.1000	2. 4 CITY - ST - 7					1 1 1 1 1 1 1 1	
CITY-ST-ZIP TITLE	VST		DECETE	3.1 101.6			l	Change	Addition	
NAME	Schubert, Fran	nk B. JR		3 2 NAME	1				Ì	
STREET ADDRESS	600 E.Las Col:	inas Blvd.	Ste.1800	3 3 STREET ADD						
CITY-ST-ZIP	Irving, TX 75		DELETE	3.4 CITY-ST-7 4.1 TITLE	<u>"</u>			Change	Addition	
TITLE	SVP	_	CT Deterie	4, 2 NAME					1	
NAME CTOTET ADOPESS	Harris, C Chr	istopher	0+= 1000	4 3 STREET ACC	ORESS			•		
STREET ADDRESS CITY-ST-ZIP	600 E.Las Col	inas Blvd.		4.4 CH1Y - ST - Z	IP			Change	Addition	
TITLE	Irving, TX 75	7037	DELETE	5.1 TITLE		3000022	111	03		
NAME				52 NAME 53 STREET ADD	DRESS	-06/13/9701	0110)15	ľ	
STREET ADDRESS				5.4 C/TY - S1 - Z		***173.75				
CITY-ST-ZIP			DELETE	61 Till E				Change	Addilion	
TITLE NAME				62 NAMÉ					05	
STREET ADDRESS				63 STREET AD				•	619197	
l			Olina dana ani ani a	64 CiTY - ST - 2		ed in Section 119.07(3)(i), Florida Statut at my signature shall have the same leg	es. I further	certify that	I the	
14. I do here informati I am an	eby certify that the information ion indicated on this annual officer or director of the corp in Block 12 or Block 12% f c	on supplied with this report or supplemen poration or the receive bates of an analysis	ital angual report is t rer or rustee empow achnient with an add	rue and accura vered to executi dress.	te and the this rep	ed in Sect-on 119.07(3)(i), Florida Statut at my signature shall have the same leg ort as required by Chapter 607, Florida	gal effect as Statules; a	ir made ur nd that my	name	