

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

FILED
Apr 07 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 # F96000002432 (0)

1. Corporation Name

1994-N2 FLORIDA GP CORP.

Principal Place of Business

700 N PEARL ST
2400 LB342
DALLAS TX 75201
US

Mailing Address

700 N PEARL ST
2400 LB 342
DALLAS TX 75201
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1996

4. FEI Number

75-2661315

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ☐ DELETE

D
NAME KATZ, MICHAEL
STREET ADDRESS 111 GREAT NECK ROAD
CITY-ST-ZIP GREAT NECK NY 11021

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

D
NAME BERNSTEIN, MATTHEW
STREET ADDRESS 280 PARK AVE. - 21W
CITY-ST-ZIP NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

PD
NAME ADAIR, ROBERT L III
STREET ADDRESS 700 N PEARL ST, 2400
CITY-ST-ZIP DALLAS TX

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

V
NAME ADAMS, GREGORY M
STREET ADDRESS 700 N PEARL ST, 2400
CITY-ST-ZIP DALLAS TX

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

V
NAME WAGONER, BRADFORD A
STREET ADDRESS 700 N PEARL ST, 2400
CITY-ST-ZIP DALLAS TX

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

V
NAME GIESEN, B W II
STREET ADDRESS 700 N PEARL ST, 2400
CITY-ST-ZIP DALLAS TX

6.1 TITLE ☐ 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.

CR2E034 (10/97)