File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address of Limited Liability Company **DOCUMENT # M9400000066** 1a. Principal Place of Business Address DJONT OPERATIONS, L.L.C., L.C. 545 E. JOHN CARPENTER FRWY 545 E. JOHN CARPENTER FRWY SUITE 1300 **SUITE 1300** IRVING TX 75062 IRVING TX 75062 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/27/1994 DE Suite Ant # etc. Suite Ant # etc. 4. FEI Number Applied For City & State City & State 75-2547551 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country S8 75 Additional Fee Required 04/02/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Begistered Agent Accepting Apolithmen) (1971), fleg stered Agent signative required who incretaing 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 545 E. JOHN CARPENTER FRWY MGR CORCORAN, THOMAS J JR. IRVING TX CHURCHEY, RANDALL L MGR 545 E. JOHN CARPENTER FRWY MGR ROBINSON, LAWRENCE D 545 E. JOHN CARPENTER FRWY IRVING TX adiooo2868723----05/10/99--01005--003 ****188.75 ****188.79 11. To hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (1). Florida Statutes - I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

Thomas J. Corcoran ... Jr. Manager

04/29/99

972/444-4900

Digital Election

INHSE10 R (12-98)

attachment with an address.

SIGNATURE: