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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P35187

(4)

1. Corporation Name

HEADINGTON PENN CORP.

Principal Place of Business

7557 RAMBLER RD.
SUITE 1100
DALLAS TX 75231

Mailing Address

7557 RAMBLER RD.
SUITE 1100
DALLAS TX 75231-4142



2. Principal Place of Business

21

Suite, Apt. #, etc.

SUITE 1100

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

SUITE 1100

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

08/19/1991

3a. Date of Last Report

04/23/1996

4. FEI Number

75-2362338

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

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 607.1508, 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 fee if applicable

(NOTE - Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP
HEADINGTON, TIMOTHY C.
7557 RAMBLER RD. #1100
DALLAS TX 75231

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DVT
DWIGHT S. JONES
7557 RAMBLER RD. 1100
DALLAS TX 75231

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DVV
PAT L. SMITH
7557 RAMBLER RD. STE 1100
DALLAS TX 75231

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
DANFORD, MARY
7557 RAMBLER RD. #1100
DALLAS TX 75231

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
PURNELL, BROOKS
7557 RAMBLER RD. #1100
DALLAS TX 75231

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT
LINDA GUEST
7557 RAMBLER RD #1100
DALLAS, TX 75231

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

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

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

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

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

14. I do 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.

SIGNATURE: *[Signature]*

4/9/97 (214) 181-0106

CR2E034 (9/96)