

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

0051592

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
 99 APR -9 AM 8:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P94000070044

1. Corporation Name
3050 TAMARRON BOULEVARD INC.

Principal Place of Business 1801 HERMITAGE BLVD. SUITE 600 TALLAHASSEE FL 32308 US	Mailing Address 1801 HERMITAGE BLVD. SUITE 600 TALLAHASSEE FL 32308 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/22/1994

4. FEI Number
75-2559373 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 the current year Intangible Personal Property Tax [] Yes **X** No

10. Name and Address of New Registered Agent

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

**DAVID E. TODD
 1801 HERMITAGE BLVD.
 STE 100
 TALLAHASSEE FL 32308**

81 Name	7000002842327--8
82 Street Address (P.O. Box Number is Not Acceptable)	-04/16/98--01078--024
83 City	***150.00
84 City	***150.00

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 applicable) (DATE)

12. OFFICERS AND DIRECTORS		
TITLE	D	[] DELETE
NAME	BENNETT, DOUGLAS W	
STREET ADDRESS	1801 HERMITAGE BLVD, STE 600	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MILLER, TODD A	
STREET ADDRESS	1801 HERMITAGE BLVD-STE 600	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	S	[] DELETE
NAME	PLUMLEE, DANIEL L	
STREET ADDRESS	8750 N. CENTRAL EXPWY. STE 800	
CITY-ST-ZIP	DALLAS TX 75231-6437	
TITLE	P	[] DELETE
NAME	SMITH, ANDREWS G	
STREET ADDRESS	8750 N. CENTRAL EXPWY--STE 800	
CITY-ST-ZIP	DALLAS TX 75231-6437	
TITLE	V	[] DELETE
NAME	HORTON, JAMES W	
STREET ADDRESS	1801 HERMITAGE BLVD	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	VAS	<input checked="" type="checkbox"/> DELETE
NAME	DINGMAN, JOSEPH W	
STREET ADDRESS	8750 N CENTRAL EXPRESSWAY, STE 800	
CITY-ST-ZIP	DALLAS TX 75231	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE	D	[] Change <input checked="" type="checkbox"/> Addition
12 NAME	Jeffrey L. Smith	
13 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
14 CITY-ST-ZIP	Tallahassee, FL 32308	
21 TITLE	DV	<input checked="" type="checkbox"/> Change [] Addition
22 NAME	James W. Horton	
23 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
24 CITY-ST-ZIP	Tallahassee, FL 32308	
31 TITLE	T	[] Change <input checked="" type="checkbox"/> Addition
32 NAME	Brent W. Kroener	
33 STREET ADDRESS	8750 N. Central Expressway, Suite 800	
34 CITY-ST-ZIP	Dallas, TX 75231-6437	
41 TITLE	VAS	[] Change <input checked="" type="checkbox"/> Addition
42 NAME	Luanne K. Good	
43 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
44 CITY-ST-ZIP	Tallahassee, FL 32308	
51 TITLE	V	[] Change <input checked="" type="checkbox"/> Addition
52 NAME	William L. Fulton	
53 STREET ADDRESS	8750 N. Central Expressway, Suite 800	
54 CITY-ST-ZIP	Dallas, TX 75231-6437	
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 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. *[Signature]* or an attachment with an address, with all other like empowered

SIGNATURE: Douglas W. Bennett, Director
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-99

850-488-4406

CR2E034 (11/98)