FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Jan 24 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 # **F93000002276 (4)**

1. Corporation Name
COCO PARC PROPERTY CORPORATION

Principal Place of Business	Mailing Address
4949 WESTGROVE DR SUITE 100 DALLAS TX 75248 US	4949 WESTGROVE DR SUITE 100 DALLAS TX 75248-1923 US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 05/14/1993
3a. Date of Last Report: 01/24/1996
4. FEI Number: 75-1155767 ☐ 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

9. **Name and Address of Current Registered Agent**

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

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 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	PD	☒ DELETE	1.1 TITLE	President — [redacted]	☐ Change ☒ Addition
NAME	TONTI, ROBERT T		1.2 NAME	Michael T. Tonti	
STREET ADDRESS	ONE GALLERIA BLVD., STE. 1800		1.3 STREET ADDRESS	4949 Westgrove Dr. #100	
CITY-ST-ZIP	METAIRIE LA 70001		1.4 CITY-ST-ZIP	Dallas, Tx. 75248	
TITLE	VSD	☒ DELETE	2.1 TITLE	VP-Secretary — [redacted]	☐ Change ☒ Addition
NAME	TONTI, MARGARET W		2.2 NAME	John W. Tonti	
STREET ADDRESS	ONE GALLERIA BLVD., STE. 1800		2.3 STREET ADDRESS	4949 Westgrove Dr. #100	
CITY-ST-ZIP	METAIRIE LA 70001		2.4 CITY-ST-ZIP	Dallas, Tx. 75248	
TITLE	S	☒ DELETE	3.1 TITLE	Director	☐ Change ☒ Addition
NAME	MIZE, CAROLE		3.2 NAME	Kathy Cunningham	
STREET ADDRESS	ONE GALLERIA BLVD., STE. 1800		3.3 STREET ADDRESS	4949 Westgrove Dr. #100	
CITY-ST-ZIP	METAIRIE LA		3.4 CITY-ST-ZIP	Dallas, Tx. 75248	
TITLE	T	☐ DELETE	4.1 TITLE	Treasurer — Director	☒ Change ☐ Addition
NAME	LANGE, NEIL		4.2 NAME	Neil Lange	
STREET ADDRESS	ONE GALLERIA BLVD., STE. 1800		4.3 STREET ADDRESS	4949 Westgrove Dr. #100	
CITY-ST-ZIP	METAIRIE LA 70001		4.4 CITY-ST-ZIP	Dallas, TX. 75248	
TITLE		☐ DELETE	5.1 TITLE	Director	☐ Change ☒ Addition
NAME			5.2 NAME	William R. Rommetts	
STREET ADDRESS			5.3 STREET ADDRESS	4949 Westgrove Dr. #100	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Dallas, Tx. 75248	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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: Neil Lange — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97 — Date

(972)447-9035 — Daytime Phone #

CR2E034 (9/96)