

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N14000000303

**FILED  
Apr 21, 2016  
Secretary of State  
CC8253487180**

**Entity Name:** BROADWAY TIMES SQUARE, INC.

**Current Principal Place of Business:**

2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201

**Current Mailing Address:**

2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201 US

**FEI Number: 46-4765951**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            FARMER, DAVID N.  
Address        2001 ROSS AVENUE  
                 SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            SECRETARY  
Name            RAGSDALE, RONALD  
Address        2001 ROSS AVENUE  
                 SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            TREASURER  
Name            GREEN, TRACY  
Address        2001 ROSS AVENUE  
                 SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            DIRECTOR  
Name            HAZEN, MAUREEN M.  
Address        2001 ROSS AVENUE  
                 SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            DIRECTOR  
Name            SPOOK, STEPHEN B.  
Address        2001 ROSS AVENUE  
                 SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            DIRECTOR  
Name            TAYLOR, E. LAMAR  
Address        2001 ROSS AVENUE  
                 SUITE 3400  
City-State-Zip: DALLAS TX 75201

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: TRACY GREEN**

**TREASURER**

**04/21/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date