

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

FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 413749 (3)
1. Corporation Name
HALIFAX CLUB, INC.

Principal Place of Business 3030 LBJ FREEWAY P.O. BOX 819087 DALLAS TX 75234	Mailing Address 3030 LBJ FREEWAY P.O. BOX 819087 DALLAS TX 75234-7781
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/29/1972	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.			4. FEI Number 75-1401440	Applied For Not Applicable
22 City & State	27 City & State			5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28 Zip			6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country	29 Country			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1.1 TITLE	☐ Change ☐ Addition
NAME	TAYLOR, TERRY A	1.2 NAME	
STREET ADDRESS	3030 L.B.J. FRWY S700	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 00000	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, ROBERT	2.2 NAME	
STREET ADDRESS	3030 LBJ FRWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 00000	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	☐ Change ☐ Addition
NAME	CARROLL, R. M	3.2 NAME	
STREET ADDRESS	3030 L.B.J. FRWY S700	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 00000	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	☐ Change ☐ Addition
NAME	HINCKLEY, JAMES	4.2 NAME	
STREET ADDRESS	3030 L.B.J. FRWY S700	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 74234	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	JAHNKE, JEFFREY	5.2 NAME	
STREET ADDRESS	3030 L.B.J. FRWY S700	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 74234	5.4 CITY-ST-ZIP	
TITLE		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 the 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: *Jeffrey A. Jahnke* *James B. Hinckley* *Bank Dep. \$165.00* *3-12-97* *17-97*

CR2E034 (9/96)