

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90208 013 ***150.00

DOCUMENT # 413749

1. Entity Name
PRE 12-30-98 OPERATOR OF 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

14009674



01122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-1401440

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HENSLEE, THOMAS
3030 LBJ FRWY, STE 700
DALLAS, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HOWE, DOUGLAS
3030 LBJ FRWY, STE 700
DALLAS, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
CRONBERG, JULIE
3030 LBJ FRWY, STE 700
DALLAS, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
LUPTON, JACK
3030 LBJ FRWY STE 700
DALLAS, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JACK LUPTON 3/19/04 972-243-6191