

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90037 040 ***150.00

DOCUMENT # 413749

1. Entity Name
PRE 12-30-98 OPERATOR OF HALIFAX CLUB, INC.



40055016

Principal Place of Business
3030 LBJ FREEWAY
DALLAS, TX 75234 US

Mailing Address
3030 LBJ FREEWAY
DALLAS, TX 75234 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
75-1401440

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Delete
NAME HUEGUELY, RAND
STREET ADDRESS 3030 LBJ FREEWAY, SUITE 700
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME AFFELDT, ERIC
STREET ADDRESS 3030 LBJ FREEWAY, SUITE 700
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☐ Change ☐ Addition
NAME ERIC AFFELDT
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME STEPHENS, ANGELA
STREET ADDRESS 3030 LBJ FREEWAY, SUITE 700
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME HONG DOUG
STREET ADDRESS 3030 LBJ FREEWAY, SUITE 700
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☒ Change ☐ Addition
NAME DOUG HOWE
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 #

ANGELA STEPHENS

2-12-08

972-243-691