

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

FILED

Mar 21 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 # 487080

(4)

1. Corporation Name
PRG FLORIDA V, INC.

Principal Place of Business

5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240

Mailing Address

5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240-2635



2. Principal Place of Business

5430 LBJ FREEWAY
STE 1540

City & State
DALLAS TX

Zip
75240

Country

2a. Mailing Address

5430 LBJ FREEWAY
STE 1540

City & State
DALLAS TX

Zip
75240

Country
USA

3. Date Incorporated or Qualified
10/03/1975

3a. Date of Last Report
03/12/1996

4. FEI Number

59-1634278

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 of the corporation or its authorized representative (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE
D
12 NAME
D'AMICO, RICHARD J
13 STREET ADDRESS
5430 LBJ FREEWAY, #1540
14 CITY - ST - ZIP
DALLAS TX 75240

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
VICE PRESIDENT SECRETARY ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE
PRESIDENT SOLE DIRECTOR ☐ Change ☒ Addition

22 NAME
EMMETT E MOORE

23 STREET ADDRESS
5430 LBJ FREEWAY STE 1540

24 CITY - ST - ZIP
DALLAS TX 75240

31 TITLE
VICE PRESIDENT TREASURER ☐ Change ☒ Addition

32 NAME
RICHARD M OWEN

33 STREET ADDRESS
5430 LBJ FREEWAY STE 1540

34 CITY - ST - ZIP
DALLAS TX 75240

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

Richard J. D'Amico
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: (9/2) 2002-8264
Daytime Phone:

CR2E034 (9/96)