FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 JUL -5 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 598553 (6)

1. Corporation Name
PS MANAGEMENT COMPANY

Principal Place of Business
C/O HONIGMAN, MILLER, SCHWARTZ
222 LAKEVIEW AVENUE, SUITE 800
WEST PALM BEACH FL 33401

Mailing Address
C/O HONIGMAN, MILLER, SCHWARTZ
222 LAKEVIEW AVENUE, SUITE 800
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/19/1978
3a. Date of Last Report: 02/08/1994

2. Principal Place of Business
21 17950 PRESTON ROAD
Suite, Apt. #, etc.
22 #912
City & State
23 DALLAS TX
Zip
24 75252
Country
25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 59-1880757 — 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. Is this corporation a "Publicly Held Corporation" as defined in Section 607.401(2), Florida Statutes? ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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. By [illegible] the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the undersigned corporation hereby consents to the designation of the registered office and registered agent as stated in the State of Florida. Such change was authorized by the corporation's board of directors. [illegible] the appointment as registered agent. I am familiar with and accept the duties of Section 607.0505, Florida Statutes.

[illegible]

12. OFFICERS AND DIRECTORS

PSTD
TRAWEEK, JAMES W
2411 COIT ROAD, #100
PLANO TX 75075
U.P.
JOHN T. MARETT
ONE POTTER RUN ROAD
VOLANT PA 16156

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☑ Addition
☐ Change ☑ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is accurately transcribed and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained in the annual report or supplemental annual report is true and complete 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 12 or Block 13 if changed, or added or altered with an address.

SIGNATURE: James W. Traweek, Director 6/15/95 214-447-9200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0243149 CP