

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 600617

1. Corporation Name

PRG FLORIDA II, INC.

Principal Place of Business

5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240

Mailing Address

5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240

2. Principal Place of Business

21 14800 Landmark

Suite, Apt. #, etc.

22 Suite 500

City & State

23 Dallas TX

Zip

24 75240

Country

25 USA

2a. Mailing Address

26 14800 Landmark

Suite, Apt. #, etc.

27 Suite 500

City & State

28 Dallas, TX

Zip

29 75240

Country

30 USA

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

12/02/1968

4. FEI Number

59-1226228

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPS ☒ DELETE

NAME D'AMICO, RICHARD J

STREET ADDRESS 5430 LBJ FREEWAY, #1540

CITY-ST-ZIP DALLAS TX

TITLE PSD ☒ DELETE

NAME MOORE, EMMETT E.

STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1540

CITY-ST-ZIP DALLAS TX

TITLE VPT ☒ DELETE

NAME OWEN, RICHARD M.

STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1540

CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Michael Yeary

1.3 STREET ADDRESS 14800 Landmark, Suite 500

1.4 CITY-ST-ZIP Dallas, Texas 75240

2.1 TITLE Vice President ☒ Change ☐ Addition

2.2 NAME Jonathan Bond

2.3 STREET ADDRESS 14800 Landmark, Suite 500

2.4 CITY-ST-ZIP Dallas, Texas 75240

3.1 TITLE Secretary ☒ Change ☐ Addition

3.2 NAME Karen Nicolaou

3.3 STREET ADDRESS 5005 Riverway Dr., Suite 400

3.4 CITY-ST-ZIP Houston, Texas 77056

4.1 TITLE Asst. Secretary ☐ Change ☒ Addition

4.2 NAME Lane Edenburn

4.3 STREET ADDRESS 14800 Landmark, Suite 500

4.4 CITY-ST-ZIP Dallas, Texas 75240

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 this 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90109 020 ***150.00



DO NOT WRITE IN THIS SPACE

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