Mailing Address

5430 LBJ FREEWAY **SUITE 1540**

DALLAS TX 75240

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 602110

PRG FLORIDA, INC.

Principal Place of Business

5430 LBJ FREEWAY

DALLAS TX 75240

SUITE 1540

2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	App	olied For			
21 1/1800	14800 Landmark 26 14800 Landmark		k !		59-1293795	Not	Applicable			
Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certificate of Status Desired	\$8.75 A				
22 Suita	= 500	27 Suite 500 -			5. Certificate of Status Desired	Fee Rec	Juired			
City & State		City & State			6. Election Campaign Financing	\$5.00	vlay Be			
23 Dalla	as TX	28 Dallas, TX			Trust Fund Contribution	Added to	Fees			
Zip	Country	Zip	Country		8. This corporation owes the current year in		_			
75240) 25 USA	29 75240 30	USA		Personal Property Tax.		□No			
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered	Agent				
			81	Name			Ì			
NRAI SERVICES, INC.				82 Street Address (P.O. Box Number is Not Acceptable)						
526 EAST PARK AVENUE				000			}			
TALLAHASSEE FL 32301										
				0:4		85 Zip C	ode			
			84	City	FL	_	000			
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the above	e-named o	corporation submits this statement for the purpose of	changing its	registered			
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: Re	gistered Age	it signature re	equired when reinstating) DATE					
12.	OFFICERS AND		13.	-	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	RS IN 12			
TITLE	PD	[★DELETE	1.1 TITLE		President	_xChange	Addition			
NAME	MOORE, EMMETTE E		1.2 NAME		Michael Yeary					
STREET ADDRESS	5430 LBJ FREEWAY, STE. 1540		1.3 STREE	FADDRESS	14800 Landmark, Suite 500					
CITY-ST-ZIP	DALLAS TX 75240		1.4 CITY-S	T-ZIP	Dallas, Texas 75240					
TITLE	VPS	□ DELETE	2.1 TITLE		Vice President	Change	☐ Addition			
NAME	D'AMICO, RIVHARD J		2.2 NAME		Jonathan Bond					
STREET ADDRESS	1540 LBJ FREEWAY, STE. 1540		2.3 STREE	ADDRESS	14800 Landmark, Suite 500		}			
CITY-ST-ZIP	DALLAS TX 75240		2.4 CITY-5	ST-ZIP	Dallas, Texas 75240)			
TITLE	VP	☐x DELETE	3.1 TITLE		Secretary	☐ Change	☐ Addition			
NAME	OWEN, RICHARD M		3.2 NAME		Karen Nicolaou					
STREET ADDRESS	1540 LBJ FREEWAY, STE. 1540		3.3 STREE	TADDRESS	5005 Riverway Dr., Suite 40)				
CITY-ST-ZIP	DALLAS TX 77240		3.4. CITY-5		Houston, Texas 77056					
TITLE	VP	□ DELETE	4.1 TITLE		Asst. Secretary	Change	Addition			
NAME	FRALEY, CONNIE R		4, 2 NAME		Lane Edenburn					
STREET ADDRESS	250 S. PARK AVE., #600			TADDRESS	14800 Landmark, Suite500					
CITY-ST-ZIP	WINTER PARK FL 32789		4.4 CITY-S		Dallas, Texas 75240					
TITLE	T	☐x DELETE	5.1 TITLE		NUTTURE TEVER 1 75-70	Change	Addition			
NAME	GRUBBE, MICHAEL		5.2 NAME				ļ			
STREET ADDRESS	250 S. PARK AVE. #600		5.3 STREE	TADDRESS						
	WINTER PARK FL 32789		5.4 CITY-S	T-ZIP						
CITY-ST-ZIP	THE TENTE OF THE T	☐ DELETE	6.1 TITLE			Change	Addition			
NAME			6.2 NAME		•					
			6.3 STREE	TADDRESS			-			
STREET ADDRESS			6.4 CITY- S							
CITY-ST-ZIP		. /								

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

04-23-1999 90109 042 ***150.00



DO NOT WRITE IN THIS	SPACE		
3. Date Incorporated or Qualifed			
05/22/1970			
4. FEI Number		Applicable	
59-1293795	\$8.75 A		
5. Certificate of Status Desired	Fee Required		
6. Election Campaign Financing Trust Fund Contribution	\$5.00 M Added to	*	
8. This corporation owes the current year Inte		□No	
Personal Property Tax. 10. Name and Address of New Registered A			
To Tomic and Placeson of Not August 199			
s (P.O. Box Number is Not Acceptable)			
· :			
FL	85 Zip C	<u> </u>	
tion submits this statement for the purpose of s board of directors. I hereby accept the appointmen reinstating)	ntment as reg	istered	6
ADDITIONS/CHANGES TO OFFICERS AN			Š
sident	⊡ change	☐ Addition	000004 /44/000
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,	Citalide	☐ variants	

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: