FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **829331** **(8)**

1. Corporation Name

TEXAS PGI, INC.

Principal Place of Business

7557 RAMBLER RD.
SUITE 1200
DALLAS TX 75231-4191

Mailing Address

7557 RAMBLER RD.
SUITE 1200
DALLAS TX 75231-4191

3. Date Incorporated or Qualified: **01/17/1973**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **75-1393275** ☐ 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

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PC	☐ DELETE
NAME	COOPER, WILLIAM R	
STREET ADDRESS	7557 RAMBLER RD STE 1200	
CITY-ST-ZIP	DALLAS TX	
TITLE	ST	☐ DELETE
NAME	BONNER, JERRY J	
STREET ADDRESS	7557 RAMBLER RD STE 1200	
CITY-ST-ZIP	DALLAS TX	
TITLE	MD	☐ DELETE
NAME	COBB, JAMES T.	
STREET ADDRESS	2223 EXECUTIVE ST.	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	MD	☒ DELETE
NAME	ALLEN, JEFFREY B	
STREET ADDRESS	523 WEST 6TH ST STE 515	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	MD	☒ DELETE
NAME	BEARD, RICARD A. III	
STREET ADDRESS	201 E KENNEDY BLVD 1800	
CITY-ST-ZIP	TAMPA FL	
TITLE	V	☐ DELETE
NAME	LOWENBERG, I. C.	
STREET ADDRESS	7557 RAMBLER ROAD, SUITE 1200	
CITY-ST-ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Vice President	☐ Change ☒ Addition
4.2 NAME	Thomas D. Ferguson II	
4.3 STREET ADDRESS	6014 E. University	
4.4 CITY-ST-ZIP	Dallas, TX 75206	
5.1 TITLE	Managing Director	☐ Change ☒ Addition
5.2 NAME	Steven A. Means	
5.3 STREET ADDRESS	7557 Rambler Road, Suite 1200	
5.4 CITY-ST-ZIP	Dallas, TX 75231	
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME	Lowenberg, J. C.	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: J. C. Lowenberg III — 4-20-96 — (214) 891-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

J. C. Lowenberg III

CR2E034 (12/95)