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FILED
Apr 29 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 # 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 75231-4167

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 700
23 City & State
24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 700
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified 01/17/1973
3a. Date of Last Report 05/01/1996
4. FEI Number 75-1393275
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

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 date if applicable

(NOTE: Registered Agent signature required when terminating)

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	VP	☒ DELETE
NAME	THOMAS D. FERGUSON II	
STREET ADDRESS	6014 E UNIVERSITY	
CITY-ST-ZIP	DALLAS TX	
TITLE	MD	☐ DELETE
NAME	STEVEN A. MEANS	
STREET ADDRESS	7557 RAMBLER RD STE 1200	
CITY-ST-ZIP	DALLAS TX	
TITLE	V	☒ DELETE
NAME	LOWENBERG, J.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	STD
2.3 STREET ADDRESS	7557 Rambler Rd. Ste. 700
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	VMD
3.3 STREET ADDRESS	Lewis A. Levey
3.4 CITY-ST-ZIP	12400 Olive Blvd. #100
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	St. Louis MO 63141
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	D
5.3 STREET ADDRESS	7557 Rambler Rd. Ste. 700
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE

[Signature]

11/18/97 (99)891-2111

CR2E034 (9/96)