

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

FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **854365** (4)
1. Corporation Name
TREASURY PROPERTIES, INC.

Principal Place of Business
**6501 LEGACY DR
PLANO TX 75024
US**

Mailing Address
**P.O. BOX 10001
A/2-720
DALLAS TX 75301-1205
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/12/1982	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3093164	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH ISLAND ROAD 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
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRINDVILLE, T.S.	1.2 NAME	
STREET ADDRESS	6501 LEGACY DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX	1.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BONET, F J	2.2 NAME	
STREET ADDRESS	6501 LEGACY DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX	2.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALCORN, W J	3.2 NAME	
STREET ADDRESS	6501 LEGACY DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX	3.4 CITY-ST-ZIP	
TITLE	VPTD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALSH, S F	4.2 NAME	
STREET ADDRESS	6501 LEGACY DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX	4.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOWENKRON, N.M.	5.2 NAME	
STREET ADDRESS	6501 LEGACY DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX	5.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOELLNER, A.O.	6.2 NAME	
STREET ADDRESS	6501 LEGACY DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX	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.

SIGNATURE: *Stephen F. Walsh* 2/18/98 (972) 431-2103

CR2E034 (10/97)

Treasury Properties, Inc.
Officers and Directors

TITLE	NAME	BUSINESS ADDRESS
President	N. M. Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698
Vice President & Controller	W. J. Alcorn	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President	J. P. Garvey	6501 Legacy Drive Plano, Texas 75024-3698
Vice President & Treasurer	S. F. Walsh	6501 Legacy Drive Plano, Texas 75024-3698
Secretary	F. J. Bonet	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	T. M. Comerford	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	A. O. Goellner	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	M. R. Johnson	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	J. J. Vawrinek	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Treasurer	F. N. Napoli	6501 Legacy Drive Plano, Texas 75024-3698
Director	N. M. Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698
Director	S. F. Walsh	6501 Legacy Drive Plano, Texas 75024-3698

02/04/98