


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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90243 015 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 854365					
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		
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	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		29	
26		27		28	
29		30		31	
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			86 Zip Code		
87			88		
89			90		
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					
1.1 TITLE <input checked="" type="checkbox"/> DELETE					
1.2 NAME BONET, F J					
1.3 STREET ADDRESS 6501 LEGACY DR					
1.4 CITY-ST-ZIP PLANO TX					
2.1 TITLE <input checked="" type="checkbox"/> DELETE					
2.2 NAME ALCORN, W J					
2.3 STREET ADDRESS 6501 LEGACY DR					
2.4 CITY-ST-ZIP PLANO TX					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME WALSH, S F					
3.3 STREET ADDRESS 6501 LEGACY DR					
3.4 CITY-ST-ZIP PLANO TX					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME PD					
4.3 STREET ADDRESS LOWENKRON, N.M.					
4.4 CITY-ST-ZIP 6501 LEGACY DR					
4.5 CITY-ST-ZIP PLANO TX					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME S					
5.3 STREET ADDRESS GOELLNER, A.O.					
5.4 CITY-ST-ZIP 6501 LEGACY DR					
5.5 CITY-ST-ZIP PLANO TX					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99 (972) 431-1639

Date Daytime Phone #

CR2E034 (11/98)

537941-40243-15
Doc #854365

Directors, Officers Report

TREASURY PROPERTIES, INC.

04/14/1999

DIRECTORS: Currently Authorized: 2
Comment:

Min: 0

Max:

Quorum: 0

N. M. Lowenkron

Director

Last Elected: 04/30/1998

S. F. Walsh

Director

Last Elected: 04/30/1998

OFFICERS

N. M. Lowenkron

President

Last Elected: 04/30/1998

R. D. Romesberg

Vice President and Controller

Last Elected: 04/30/1998

S. F. Walsh

Vice President and Treasurer

Last Elected: 04/30/1998

J. P. Garvey

Vice President

Last Elected: 04/30/1998

M. R. Johnson

Secretary

Last Elected: 04/30/1998

F. N. Napoli

Assistant Treasurer

Last Elected: 04/30/1998

A. O. Goellner

Assistant Secretary

Last Elected: 04/30/1998

R. J. Magnant

Assistant Secretary

Last Elected: 04/30/1998

R. B. Shelton

Assistant Secretary

Last Elected: 04/30/1998

J. J. Vawrinek

Assistant Secretary

Last Elected: 04/30/1998