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

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

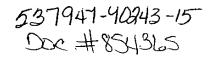
i. Corporation	MEN # 854365 RY PROPERTIES, INC.	5				##### #### ###########################	
						AHBIK BIBIK BIBIK BIBIK B	
Principal Place	_	Maiting Address					
6501 LEGACY DR							
US DALLAS TX 75301-1205					DO NOT WRITE IN THIS SPACE		
}		US			3. Date Incorporated or Qualifed		
1					10/12/1982	, , , .	
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number		plied For
21					13-3093164		t Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired	\$8.75 A Fee Re	
City & Stat		City & State			6 Clastian Campaign Financing	\$5.00	
23	e	28			6. Election Campaign Financing Trust Fund Contribution	Added to	-
Zip	Country	Zip	Countr	y	8. This corporation owes the current ye		
24	25	<u> </u>	30		Personal Property Tax.		□No
	9. Name and Address of Curre				10. Name and Address of New Regist	ered Agent	
			81	Name			
1	CORPORATION SYSTEM		82	Street	Address (P.O. Box Number is Not Acceptable)		
1	SOUTH ISLAND ROAD			000			
PLANTATION FL 33324			83	3			
			84	City		85 Zip C	Code
				'		FL	
i office or o	to the provisions of Securities over the egistered agent, or both, in the Stat m familiar with, and accept the oblig Signature, typed or printed name of registered as	e of Florida. Such change was aut gations of, Section 607.0505, Florid	thorized by da Statute	the corp	corporation submits this statement for the purpoporation's board of directors. I hereby accept the	appointment as reg	jistered
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICER	RS AND DIRECTO	RS IN 12
TITLE	S	™ DELETE	1.1 TITLE		S	Change	Addition
NAME	BONET, F J		1.2 NAME		Johnson, M.R.		
STREET ADDRESS	6501 LEGACY DR		1.3 STREE	T ADDRESS	1501 Legacy Dr. Plano, TX 75024		
CITY-ST-ZIP	PLANO TX		1.4 CITY-5	ST-ZIP	Plano, TX 75024		
TITLE	C	▼ DELETE	2.1 TITLE		Y	🔀 Change	☐ Addition
NAME	ALCORN, W J		2.2 NAME		Romesberg, R.D.		
STREET ADDRESS	6501 LEGACY DR		2.3 STREE	T ADDRESS	1 . • • • • • • • • • • • • • • • • • •		
CITY-ST-ZIP	PLANO TX		2. 4 C/TY-	ST-ZIP	Plano, Tx 75024		
TITLE	VPTD	☐ DELETE	3.1 TITLE			Change	☐ Addition
NAME	WALSH, S F		3.2 NAME				
STREET ADDRESS			1	ET ADDRESS			<u>, '</u>
CITY-ST-ZIP	PLANO TX	☐ DELETE	3.4. CITY- 4.1 TITLE	ST-ZIP	-	☐ Change	
TITLE	PD		4.1 III.E				
NAME OTDEET ADDRESS	LOWENKRON, N.M. 6501 LEGACY DR			: Et address			
STREET ADDRESS CITY-ST-ZIP	PLANO TX		4.4 CITY-1				
TITLE	S	☐ DELETE	5.1 TITLE	- 1		☐ Change	Addition
NAME	GOELLNER, A.O.		5.2 NAME				
STREET ADDRESS	6501 LEGACY DR		5.3 STREE	TADDRESS	;[
CITY-ST-ZIP	PLANO TX		54 CITY-	ST-ZIP			
TITLE	<u> </u>	☐ DELETE	61 TITLE			Change	☐ Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREE	T ADDRESS	;		

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.

6.4 CITY-ST-ZIP

SIGNATURE: *<

(972) 431-1639



Last Elected: 04/30/1998

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 Co	ontroller	Last Elected: 04/30/1998
S. F. Walsh	Vice President and Tr	easurer	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		