

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F32993 (0)
1. Corporation Name
CTS PROPERTIES, INC.

Principal Place of Business

Mailing Address

6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON FL 33487

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SUITE 2000
BOCA RATON FL 33487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 717 N. Harwood

Suite, Apt. #, etc.

22 1200

City & State

23 Dallas TX

Zip

24 75201

Country

25 USA

2a. Mailing Address

26 717 N. Harwood

Suite, Apt. #, etc.

27 1200

City & State

28 Dallas TX

Zip

29 75201

Country

30 USA

3. Date Incorporated or Qualified

05/01/1981

4. FEI Number

59-2083982

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

7. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

8. Name and Address of Current Registered Agent

FISH, DEBORAH L.
6400 CONGRESS AVENUE, SUITE 2000
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City Tallahassee FL 85 Zip Code 32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☒ DELETE

NAME TERWILLIGER, J. RONALD

STREET ADDRESS 2859 PACES FERRY

CITY-ST-ZIP ATLANTA GA

TITLE AS ☐ DELETE

NAME FISH, DEBORAH

STREET ADDRESS 6400 CONGRESS AVE. #2000

CITY-ST-ZIP BOCA RATON FL

TITLE VD ☐ DELETE

NAME CROW, HARLAN

STREET ADDRESS 2001 ROSS AVENUE #3500

CITY-ST-ZIP DALLAS TX 75201

TITLE PD ☒ DELETE

NAME WHEELER, CHRIS

STREET ADDRESS 6400 CONGRESS AVENUE

CITY-ST-ZIP BOCA RATON FL

TITLE VST ☒ DELETE

NAME BRYANT, BRAD

STREET ADDRESS 6400 CONGRESS AVE.

CITY-ST-ZIP BOCA RATON FL

TITLE VP ☒ DELETE

NAME IGLEHART, GREG

STREET ADDRESS 6400 CONGRESS AVE

CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Terwilliger, Ronald

1.3 STREET ADDRESS 2859 Paces Ferry

1.4 CITY-ST-ZIP Atlanta GA

2.1 TITLE AS ☐ Change ☒ Addition

2.2 NAME Steinhardt, Shari

2.3 STREET ADDRESS 6400 Congress Ave., Ste. 1000

2.4 CITY-ST-ZIP Boca Raton, FL 33487

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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.

CR2E034 (10/97)