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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # F56598 (8)

1. Corporation Name
PRG FLORIDA IV, INC.

Principal Place of Business	Mailing Address
5430 LBJ FREEWAY SUITE 1540 DALLAS TX 75240	5430 LBJ FREEWAY SUITE 1540 DALLAS TX 75240-2635

3. Date Incorporated or Qualified	12/01/1981
3a. Date of Last Report	02/13/1996
4. FEI Number	59-2145293 ☐ 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 5430 LBJ FREEWAY	26 5430 LBJ FREEWAY
Suite, Apt. #, etc. 22 STE 1540	Suite, Apt. #, etc. 27 STE 1540
City & State 23 DALLAS TX	City & State 28 DALLAS TX
Zip 24 75240 Country 25	Zip 29 75240 Country 30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE 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 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	D'AMICO, RICHARD J	
STREET ADDRESS	5430 LBJ FREEWAY, #1540	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VICE PRESIDENT SECRETARY	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	PRESIDENT SOLE DIRECTOR	☐ Change ☒ Addition
2.2 NAME	EMMETT E MOORE	
2.3 STREET ADDRESS	5430 LBJ FREEWAY STE 1540	
2.4 CITY-ST-ZIP	DALLAS TX 75240	
3.1 TITLE	VICE PRESIDENT TREASURER	☐ Change ☒ Addition
3.2 NAME	RICHARD M OWEN	
3.3 STREET ADDRESS	1540 LBJ FREEWAY STE 1540	
3.4 CITY-ST-ZIP	DALLAS TX 75340	
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		

CR2E034 (9/96)

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: Richard J. D'Amico (972) 982-9264