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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000345 (0)

1. Corporation Name
CSW DEVELOPMENT-I, INC.



Principal Place of Business 1616 WOODALL RODGERS FREEWAY STE 4500 DALLAS TX 75202 US	Mailing Address P.O. BOX 660164 STE 4500 DALLAS TX 75266-0164 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 11/06/1992	3a. Date of Last Report 05/01/1996	4. FEI Number 75-2370921	Applied For Not Applicable
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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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
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 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 fee if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	DV
NAME	BROOKS, E R	1.2 NAME	ATKINS, L.D.
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	1.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX	1.4 CITY-ST-ZIP	DALLAS, TX 75202
TITLE	DP	2.1 TITLE	DV
NAME	DENNIS, TERRY	2.2 NAME	GRAF, P.E.
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	2.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	DALLAS, TX 75202
TITLE	DVP	3.1 TITLE	DV
NAME	MEYER, FARD C.	3.2 NAME	MORAN, M.T.
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	3.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	DALLAS, TX 75202
TITLE	S	4.1 TITLE	S
NAME	FRAWLEY, FREDERIC L	4.2 NAME	RANEY, K.C. JR.
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	4.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	DALLAS, TX 75202
TITLE	T	5.1 TITLE	Asst. S
NAME	MCDONNELL, STEPHEN J	5.2 NAME	SCHNORBACH, P.T.
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	5.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX	5.4 CITY-ST-ZIP	DALLAS, TX 75202
TITLE	D	6.1 TITLE	DC
NAME	SHOCKLEY, T V III	6.2 NAME	SHOCKLEY, T. V. III
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	6.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX	6.4 CITY-ST-ZIP	DALLAS TX 75202

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: *Philip T. Schnorbach* Philip T. Schnorbach 4/29/97 (214) 777-1701

CR2E034 (9/96)

**CSW Development-I, Inc.
Florida Profit Corporation Annual Report - 1997**

Re: Attachment to Document # F 92000000345 (Q) - Block 13

Additional Officers :

Title: T
Name: Hargus, Wendy
Street Address: 1616 Woodall Rodgers Freeway
City-St-Zip: Dallas, TX 75202

Title: Controller
Name: Peebles, E.D.
Street Address: 1616 Woodall Rodgers Freeway
City-St-Zip: Dallas, TX 75202

Legend (for titles):

P = President
V = Vice President
T = Treasurer
S = Secretary
D = Director
C = Chairman