

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

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000000167 (7)

1. Corporation Name

CARMEL PROPERTY MANAGEMENT, INC.

Principal Place of Business

10670 N. CENTRAL EXPRESSWAY, SUITE 600
SUITE 555
DALLAS TX 75231
US

Mailing Address

10670 N. CENTRAL EXPRESSWAY, SUITE 600
SUITE 555
DALLAS TX 75231
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1993

4. FEI Number

75-2435931

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 ☐ DELETE

NAME
P
ENDENDYK, BRUCE A
STREET ADDRESS
10670 N. CENTRAL EXPRESSWAY, SUITE 640
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
DST
SHUMATE, F T
STREET ADDRESS
10670 N CENTRAL EXWY, SUITE 640
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
VP
COOPER, STUART B
STREET ADDRESS
10670 N. CENTRAL EXPRESSWAY, SUITE 640
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
VP
CONLEY, RICK
STREET ADDRESS
10670 N. CENTRAL EXPRESSWAY, SUITE 640
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
VP
LOWDERMAN, LORI
STREET ADDRESS
10670 N. CENTRAL EXPRESSWAY, SUITE 640
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
AS
WEAVER, CHERYL
STREET ADDRESS
10670 N. CENTRAL EXPRESSWAY, SUITE 640
CITY-ST-ZIP
DALLAS TX

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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.

SIGNATURE:

3/5/98

214 750-5800

CR2E034 (10/97)