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

Mailing Address

71 NORTH MARWOOD ST.

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business

717 NORTH HARWOOD ST.

CHY-ST-ZIP

SIGNATURE:

14. I do hereby certify that the informatio

information indicated on this annual Lam an officer or director of the appears in Block 12 or Block 1



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300000415 (0)

CROW-TERWILLIGER INVESTMENTS, INC.

**SUITE 1200** DALLAS TX 75201 3. Date Incorporated or Qualified 3a. Date of Last Report 01/27/1993 04/19/1996 Applied For 2. Principal Place of Business Mailing Address 4. FEI Number 75-2426539 21 Not Applicable Suite, Apt. #, etc. \$8.75 Additional EPEGOO Status Desired П Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 В3 TALLAHASSEE FL 32301 84 City Zip Code ₿5 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. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stignature, typed or prefed name of registered agent and title Lappindable DATE (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change Addition MILE CROW, HARIAN R 1.2 NAME NAME **CR2E034** 2001 ROSS AVE., STE. 3500 STEEL ACURESS 1.3 STREET ADDRESS DALLAS TX 75201 1.4 CITY~\$T-ZIP [11] 1 - Si - 719 Addition DELETE Change 21 TITLE TERWILLIGER, J. RONALD 2.2 NAME 2859 PACES FERRY RD., STE, 2100 STREET ADDRESS 2.3 STREET ADDRESS ATLANTA GA 30339 CHY-ST-ZiP 2.4 CITY-ST-ZIP DELETE ☐ Change Addition DVPT 3.1 TITLE 10.1 PACE, RANDY J 3.2 NAME 717 N. HARWOOD ST., STE. 1200 3.3 STREET ADDRESS STREET ADORESS **DALLAS TX 75201** 3.4 City - St - ZiP (HY-51-ZI \_\_\_ DELETE Change Addition Mif 4.1 TITLE PACE, RANDY J NAMi 4.2 NAME 717 N. HARWOOD ST., STE. 1200 STREET ADDRESS. 4.3 STREFT ADDRESS DALLAS TX 4.4 CITY-ST-ZIP DELETE Change Addition DVP 5.1 TITLE THEF **CROW, TRAMMELL S** NW 5.2 NAME 2001 ROSS AVE., STE. 3500 STREET ADDRESS 5.3 STREET ADDRESS DALLAS TX 75201 CITY - ST - 7/P 5.4 CITY - \$1-2IP AS DELETE Addition Change TILE 61 TITLE SHAMBLIN, LEE ANN 6.2 NAME MANT 717 N. HARWOOD ST., STE. 1200 6.3 STREET ADDRESS STREET ATOMESS. DALLAS TX

6.4 CITY - ST - ZIP

supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the port or supplemental amual report is with and accurate and that my signature shall have the same legal effect as if made under path; that read not be received by Chapter 607, Florida Statutes; and that my name