

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

**FILED**  
**Mar 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90121 014 \*\*\*150.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F93000001072**

1. Corporation Name

**CARMIL CAPITAL CORPORATION**

Principal Place of Business

**600 EAST LAS COLINAS BLVD., SUITE 1800  
IRVING TX 75039**

Mailing Address

**600 EAST LAS COLINAS BLVD., SUITE 1800  
IRVING TX 75039**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/25/1993**

4. FEI Number

**75-2290047**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

Zip Country **25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

Zip Country **28** **29** **30**

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

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 **DP** ☐ DELETE

NAME **MILLER, J.F. III**

STREET ADDRESS **600 EAST LAS COLINAS BLVD., SUITE 1800**

CITY-ST-ZIP **IRVING TX 75039**

TITLE **EVP** ☐ DELETE

NAME **PAGE, ROBERT**

STREET ADDRESS **2020 SCHUMARD OAK LN.**

CITY-ST-ZIP **IRVING TX**

TITLE **EVST** ☐ DELETE

NAME **SCHUBERT, FRANK B JR.**

STREET ADDRESS **600 EAST LAS COLINAS BLVD., SUITE 1800**

CITY-ST-ZIP **IRVING TX 75039**

TITLE **SVP** ☐ DELETE

NAME **HARRIS, CHRISTOPHER C**

STREET ADDRESS **4320 EDMONDSON AVE**

CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please see attachment  
(Directors Officers Report)

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, with all other like empowered.

SIGNATURE: **Joe Ratliff Vice President/Taxation** 1/18/99 (972) 556-1700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

176877-9021-14  
F93000001072

## **Directors, Officers Report**

### **Carmil Capital Corporation**

January 18, 1999

#### **DIRECTORS**

**J. Frank Miller III** **Director**  
Effective: February 12, 1998  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

#### **OFFICERS**

**J. Frank Miller III** **Chairman of the Board, Chief-Executive Officer, President and Assistant Secretary**  
Effective: July 17, 1989  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Robert D. Page** **Senior Executive Vice President**  
Effective: July 17, 1989  
Primary Address: 1600 East Las Colinas Blvd., Suite 1800  
Irving, Texas 75039 USA

**Frank B. Schubert, Jr.** **Executive Vice President, Secretary and Treasurer**  
Effective: July 17, 1989  
Primary Address: 600 E. Las Colinas Blvd., Suite 1800  
Irving, TX 75039

**C. Christopher Harris** **Senior Vice President and Assistant Secretary**  
Effective: July 17, 1989  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**R. Larry Carr** **Vice President - Accounting**  
Effective: September 18, 1998  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**James A. Fadley** **Vice President**  
Effective: July 17, 1989  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Vanessa S. Hoffman** **Vice President**  
Effective: July 17, 1989  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Scot M. McLaughlin** **Vice President and Assistant Secretary**  
Effective: July 17, 1989

176877-90121-14  
F93000001072

Carmil Capital Corporation

---

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Joe E. Ratliff** Vice President, Taxation

Effective: December 30, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Kay Corse** Officer on behalf of the Corporation for Jefferson Commons, State College,  
L.P.

Effective: July 17, 1989

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Janetta Eaden** Officer on behalf of the Corporation for Jefferson Commons, State College,  
L.P.

Effective: July 17, 1989

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Michael Stratton** Officer on behalf of the Corporation for Jefferson Commons, State College,  
L.P.

Effective: July 17, 1989

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039