

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

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000001285					
1. Corporation Name SYNTEK ASSET MANAGEMENT, INC.					
Principal Place of Business 10670 NORTH CENTRAL EXPRESSWAY, SUITE 600 DALLAS TX 75231			Mailing Address 10670 NORTH CENTRAL EXPRESSWAY, SUITE 600 DALLAS TX 75231		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		30	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					
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's signature required when making change.) DATE:					
12. OFFICERS AND DIRECTORS					
TITLE PAULSON, RANDALL M STREET ADDRESS 10670 N CENTRAL PKWY STE 600 CITY-STATE-ZIP DALLAS TX		[] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE HOLLAND, THOMAS A STREET ADDRESS 10670 N CENTRAL EXPWY STE 600 CITY-STATE-ZIP DALLAS TX		[] DELETE		11 TITLE Director 12 NAME F. Terry Shumate 13 STREET ADDRESS 10670 N Central Expwy #410 Dallas Tx 75231	
TITLE VS NAME WALDMAN, ROBERT A STREET ADDRESS 10670 N. CENTRAL EXPWY., SUITE 600 CITY-STATE-ZIP DALLAS TX 75231		[] DELETE		21 TITLE 22 NAME 2000028019472--R -03/17/99--01077--008 ****150.00 ****150.00	
TITLE VT NAME POTERA, DREW D STREET ADDRESS 10670 N. CENTRAL EXPWY., SUITE 600 CITY-STATE-ZIP DALLAS TX 75231		[] DELETE		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		[] DELETE		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		[] DELETE		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		[] DELETE		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A. Waldman

2/24/99

246924700

Original Filing Fee

FILED

99 MAR 10 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1993

4. FEI Number

75-2300452

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 [X] No

10. Name and Address of New Registered Agent

FL [] Zip Code