

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001724 (4)

1. Corporation Name

MILL SPRING HOLDINGS, INC.

Principal Place of Business

2001 ROSS AVE., SUITE 3200
DALLAS TX 75201

Mailing Address

2001 ROSS AVE., SUITE 3200
DALLAS TX 75201



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/01/1993

3a. Date of Last Report

01/27/1995

4. FEI Number

75-2458358

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 NAME STREET ADDRESS CITY-ST-ZIP

PD
CROW, HARLAN R
2001 ROSS AVE., SUITE 3500
DALLAS TX 75201

☐ DELETE

VP
CROW, TRAMMELL S
2001 ROSS AVE., SUITE 3500
DALLAS TX 75201

☐ DELETE

VS
SMALLEY, KATHLEEN
2001 ROSS AVE., SUITE 3200
DALLAS TX 75201

☐ DELETE

AS
CLOSE, JACKIE
2001 ROSS AVE., SUITE 3500
DALLAS TX 75201

☐ DELETE

VP
HOGAN, TIMOTHY J
3200 TRAMMELL CROW CENTER
DALLAS TX 75201

☐ DELETE

VP
GROENTEMAN, SUSAN T
3200 TRAMMELL CROW CENTER, 2001 ROSS AVE.
DALLAS TX 75201

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
Sarah Puckett
2001 Ross Avenue, Suite 3200
Dallas, Texas 75201

☐ Change

☒ Addition

2. TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
Philip J. Wise
2001 Ross Avenue, Suite 3200
Dallas, Texas 75201

☐ Change

☒ Addition

3. TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
Susan L. Fish
2001 Ross Avenue, Suite 3200
Dallas, Texas 75201

☐ Change

☐ Addition

4. TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-96 214-9796600

CR2E034 (12/95)