

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 FEB 27 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

04/01/1993

4. FEI Number

75-2458358

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

82

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

83

84

City
Tallahassee

FL

85 Zip Code
32301

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

BRIAN COURTNEY, ASST. V.P.

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
PUCKETT, SARAH
STREET ADDRESS
2001 ROSS AVENUE, SUITE 3200
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
WISE, PHILLIP J
STREET ADDRESS
2001 ROSS AVE., SUITE 3500
CITY-ST-ZIP
DALLAS TX

TITLE ☒ DELETE

NAME
FISH, SUSAN L
STREET ADDRESS
2001 ROSS AVE., SUITE 3200
CITY-ST-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
CLOSE, JACKIE
STREET ADDRESS
2001 ROSS AVE., SUITE 3500
CITY-ST-ZIP
DALLAS TX 75201

TITLE ☐ DELETE

NAME
HOGAN, TIMOTHY J
STREET ADDRESS
3200 TRAMMELL CROW CENTER
CITY-ST-ZIP
ALLAS TX 75201

TITLE ☐ DELETE

NAME
GROENTEMAN, SUSAN T
STREET ADDRESS
3200 TRAMMELL CROW CENTER, 2001 ROSS AVE.
CITY-ST-ZIP
DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

600002445796--6

-03/03/98--01075--007

***150.00 ***150.00

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

VP/S
Bryant, M. Kevin
2001 Ross Ave., Suite 3200
Dallas, TX

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

VP/D

☐ Change ☒ Addition

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

CR2034 (10/97)