

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002037 (0)

1. Corporation Name

HP GENPAR, INC.



Principal Place of Business

**2200 ROSS AVENUE
4200 TEXAS COMMERCE TOWER WEST
DALLAS TX 75201**

Mailing Address

**2200 ROSS AVENUE
4200 TEXAS COMMERCE TOWER WEST
DALLAS TX 75201**

3. Date Incorporated or Qualified

04/29/1993

3a. Date of Last Report

02/21/1995

2. Principal Place of Business

21 State, Apt., Etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt., Etc.

27 City & State

28 Zip Country

29

30

4. FFI Number

75-2257157

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

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES 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 607.0506, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	WHITMAN, ROBERT A	
STREET ADDRESS	2200 ROSS AVE., 4200 TEXAS COMMERCE TOWER	
CITY, ST, ZIP	DALLAS TX	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DECKER, DANIEL A	
STREET ADDRESS	2200 ROSS AVE., 4200 TEXAS COMMERCE TOWER	
CITY, ST, ZIP	DALLAS TX 75201	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MCNANARA, DONALD J	
STREET ADDRESS	2200 ROSS AVE, 4200 TEXAS COMMERCE TOWER	
CITY, ST, ZIP	DALLAS TX	
TITLE	VPST	<input type="checkbox"/> DELETE
NAME	FITZPATRICK, RICHARD M	
STREET ADDRESS	2200 ROSS AVE., 4200 TEXAS COMMERCE TOWER	
CITY, ST, ZIP	DALLAS TX 75201	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MIGICOVSKY, PHILLIP J	
STREET ADDRESS	2200 ROSS AVE., 4200 TEXAS COMMERCE TOWER	
CITY, ST, ZIP	DALLAS TX 75201	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	READ, KURT	
STREET ADDRESS	2200 ROSS AVE., 4200 TEXAS COMMERCE TOWER	
CITY, ST, ZIP	DALLAS TX 75201	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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; I am registered 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 employed or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD M. FITZPATRICK, VP

Date:

2/5/96

Original Filing #

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