FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
May 09 1997 8:00am
Secretary of State

DOCUMENT # F93000003612 (9)

1. Corporation Name
BRAZOS ASSET MANAGEMENT, INC.

Principal Place of Business
600 EAST LAS COLINAS BLVD.
IRVING TX 75039

Mailing Address
600 EAST LAS COLINAS BLVD.
IRVING TX 75039-5616

3. Date Incorporated or Qualified: 08/09/1993
3a. Date of Last Report: 03/12/1996

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 75-2488607 ☐ 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**

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVENUE
SUITE 200
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 ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CDAS	GRAYKEN, JOHN P	600 E. LAS COLINAS BLVD.	IRVING TX 75039	☐
P	GIDEL, ROBERT H	600 E. LAS COLINAS BLVD.	IRVING TX 75039	☐
V	HARRIS, R. SCOTT	600 E. LAS COLINAS BLVD.	IRVING TX 75039	☐
VCFO	ANDERSON, CHARLES A	600 E. LAS COLINAS BLVD.	IRVING TX 75039	☐
VS	GREENE, ROGER S	600 E. LAS COLINAS BLVD.	IRVING TX 75039	☐
VAS	CARL, BERNARD J	1133 CONNECTICUT AVE., N.W., SUITE 800	WASHINGTON DC 20036	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	1.1	1.2	1.3	1.4	☐	☐
2	2.1	2.2	2.3	2.4	☐	☐
3	3.1	3.2	3.3	3.4	☐	☐
4	4.1	4.2	4.3	4.4	☐	☐
5	5.1	5.2	5.3	5.4	☐	☐
6	6.1	6.2	6.3	6.4	☐	☐

CR2E034 (9/96)

14. I do 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: [signature] 4-29-97 (214) 754-8400