## 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

DOCUMENT # F9300005020 (3)

FILED Feb 27 1998 8:00am Secretary of State

Principal Place of Business Mailing Address  5897 WINDWARD PKWY 600 HIDDEN RIDGE SUITE 300 HO300H10										
ALPHARETTA GA 30202 US			IRVING TX 7 US	IRVING TX 75038			DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified			
Ĭ	,,,		00	••			11/05/1993			
2. Principal Place of Business			2a. Mailing A	2a. Mailing Address			4. FEI Number	Applied For		
21			26	26			54-0945658	Not Applicable		
22	Suite, Apt. #, etc.		Suite, Apt	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required		
23	City & State		City & Sta	City & State			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
24	Ζip	Country 25	Zip Co				Inis corporation owes or has paid the current year Intangible     Personal Property Tax due June 30.			
9. Name and Address of Current Registered Agent							10. Name and Address of New Registered	Agent		
1900 COLITH DINE ISLAND POAD					81	Name				
					82	Street Add	dress (P.O. Box Number is Not Acceptable)			
	V <b>3</b> 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				83					
					84	City	FL	85 Zip Code		
11	<ul> <li>office or registered as</li> </ul>	gent, or both, in the S	.0502 and 607.1508, F State of Florida, Such c bligations of Section €	hange was authoriz	ed by	the corpora	proration submits this statement for the purpose cration's board of directors. I hereby accept the appropriate the purpose of	f changing its registered pointment as registered		
SI	IGNATI IRE									

SIGNATURE								
	Signature, typed or printed name of registered agent and talk if a		Registered Agent signalure required when reinstating)  DATE					
12.	OFFICERS AND DIRECTO		13.	ADDITIONS/CHANGES TO OFFICERS AN				
TITLE	VD	☐ DELETE	1.1 TITLE	SENIOR VICE PRESIDENT	KX Change	Addition		
NAME	DINSMORE, GERALD K.		1.2 NAME					
STREET ADDRESS	600 HIDDEN RIDGE		1.3 STREET ADDRESS					
CITY-ST-ZIP	IRVING TX		1.4 CITY-ST-ZIP					
TITLE	D	X DELETE	21 TITLE	DIRECTOR	☐ Change	X Addition		
NAME	WHITE, THOMAS W		2.2 NAME	LAWRENCE R. WHITMAN				
STREET ADDRESS	600 HIDDEN RIDGE		2.3 STREET ADORESS	600 HIDDEN RIDGE				
CITY-ST-ZIP	IRVING TX 75038		2.4 CITY-ST-ZIP	IRVING, TX 75038				
TITLE	D	X DELETE	3.1 TITLE	DIRECTOR	Change	X Addition		
NAME	ESSTMAN, MICHAEL B		3.2 NAME	C. F. BERCHER				
STREET ADDRESS	600 HIDDEN RIDGE		3.3 STREET ADDRESS	5221 N. O'CONNOR BLVD.				
CITY-ST-ZIP	IRVING TX 75038		3.4. CITY-ST-ZIP	IRVING, TX 75039				
TITLE	D	X DELETE	4.1 TITLE	SECRETARY	Change	Addition		
NAME	CAHILL, RICHARD M		4. 2 NAME	CHARLES J. JOMES				
STREET ADDRESS	600 HIDDEN RIDGE		4.3 STREET ADDRESS	600 HIDDEN RIDGE				
CITY-ST-ZIP	IRVING TX 75038		4.4 CITY-ST-ZIP	IRVING, TX 75038				
TITLE	AS	X DELETE	5.1 TITLE	ASSISTANT SECRETARY	☐ Change	X Addition		
NAME	ALY, WILMA J		5.2 NAME	LONDA PERRETT				
STREET ADDRESS	600 HIDDEN RIDGE		5.3 STREET ADDRESS	600 HIDDEN RIDGE				
CITY-ST-ZIP	IRVING TX		5.4 CITY-ST-ZIP	IRVING, TX 75038				
TITLE	P	DELETE	6.1 TITLE	PRESIDENT/DIRECTOR	Change	Addition		
NAME	FANNING, H. DAVID		6.2 NAME					
STREET ADDRESS	5897 WINDWARD PKWY STE 300		6.3 STREET ADDRESS	8505 FREEPORT PARKWAY, SUITE 130				
CITY-\$1-ZIP	ALPHARETTA GA		64 CITY-ST-ZIP	IRVING. TX 75063				

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 suppliemental 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 any traching with an address.

SIGNATURE: Dinda thull

LONDA PERRETT, ASSISTANT SECRETARY 02/19/98 972/718-3844

CR2E034 (10/97)