

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000005187 (0)

1. Corporation Name
PERA POINTE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business % INVESCO REALTY ADVISORS 5400 LBJ FREEWAY STE 1200 DALLAS TX 75240 US		Mailing Address 5 INVESCO REALTY ADVISORS 5400 LBJ FREEWAY STE 1200 DALLAS TX 75240 US	
2. Principal Place of Business 21 Suite, Apt. #, etc 22 5400 LBJ Freeway Suite 700 23 City & State 24 Zip 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc 27 5400 LBJ Freeway Suite 700 28 City & State 29 Zip 30 Country	
3. Date Incorporated or Qualified 11/16/1993		4. FEI Number 84-1246040 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	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 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 85 Zip Code FL	
---	--	--	--

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P FARMER, DAVID 6400 LBJ FREEWAY STE 1200 DALLAS TX	1.1 TITLE	Change Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	5400 LBJ Freeway Suite 700
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	Y JENKINS, DOROTHY 6400 LBJ FREEWAY STE 1200 DALLAS TX	2.1 TITLE	Change Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	5400 LBJ Freeway Suite 700
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S RAGSDALE, RON 6400 LBJ FREEWAY STE 1200 DALLAS TX	3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	5400 LBJ Freeway Suite 700
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D BENEDICT, NORMAN G 1300 LOGAN STREET DENVER CO	4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V KIRBY, MICHAEL 6400 LBJ FREEWAY STE 1200 DALLAS TX	5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	5400 LBJ Freeway Suite 700
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 on an attachment with an address.

CR2E034 (10/97)