

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Aug 23, 1999 8:00 am**  
**Secretary of State**

08-23-1999 90005 035 \*\*\*550.00

**DOCUMENT # F93000005743**

1. Corporation Name

**PRESTON CHARLES ACQUISITION, INC.**



Principal Place of Business

**SUITE 1800  
600 E. LAS COLINAS BLVD.  
IRVING TX 75039**

Mailing Address

**SUITE 1800  
600 E. LAS COLINAS BLVD.  
IRVING TX 75039**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/20/1993**

2. Principal Place of Business

**21**  
Suite, Apt. #, etc.

**22**  
City & State

**23**  
Zip

**25**  
Country

2a. Mailing Address

**26**  
Suite, Apt. #, etc.

**27**  
City & State

**28**  
Zip

**30**  
Country

4. FEI Number

**75-2379379**

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 owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES, INC.  
1201 HAYS 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 607.0505, Florida Statutes.

SIGNATURE

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 **PVC** ☐ DELETE  
NAME **MILLER, J F III**  
STREET ADDRESS **600 E. COLINAS BLVD., SUITE 1800**  
CITY-ST-ZIP **IRVING TX 75039**

TITLE **VST** ☐ DELETE  
NAME **SCHUBERT, FRANK B JR**  
STREET ADDRESS **600 E. COLINAS BLVD., SUITE 1800**  
CITY-ST-ZIP **IRVING TX 75039**

TITLE **V** ☐ DELETE  
NAME **HARRIS, C. CHRISTOPHER**  
STREET ADDRESS **4320 EDMONDSON AVENUE**  
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE  
NAME **Please see attachment**  
STREET ADDRESS **for additional Officers**  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME **VS**  
3.3 STREET ADDRESS **Harris, C. Christopher**  
3.4 CITY-ST-ZIP **600 E. Las Colinas Blvd, Ste 1800**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, or on an attachment with an address.

SIGNATURE:

**Joe Ratliff** Vice President/Taxation

8/11/99 (972)556-3821

CR2E034 (5/99)

F93000005743  
W08588-90005-35

## Directors, Officers Report

Preston Charles Acquisition, Inc.

August 11, 1999

### DIRECTORS

Comment: BOARD OF DIRECTOR'S MEETING: At will

J. Frank Miller III

Director

### OFFICERS

J. Frank Miller III

Chairman of the Board and Chief Executive Officer

Robert D. Page

President and Chief Operating Officer

Ronald D. Ingram

Senior Executive Vice President, Chief Administrative Officer and Assistant Secretary

Frank B. Schubert, Jr.

Senior Executive Vice President, Chief Financial Officer, Secretary and Treasurer

C. Christopher Harris

Executive Vice President and Assistant Secretary

Scot M. McLaughlin

Vice President and Assistant Secretary

Joe E. Ratliff

Vice President, Taxation