

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000231 (0)

1. Corporation Name

WDN MANAGEMENT COMPANY



Principal Place of Business

13601 PRESTON RD. #800W
DALLAS TX 75240

Mailing Address

13601 PRESTON RD. #800W
DALLAS TX 75240

2. Principal Place of Business

2a. Mailing Address

21 5400 LBJ Freeway

26 5400 LBJ Freeway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 LB-45, Suite 400

27 LB-45, Suite 400

City & State

City & State

23 Dallas, Texas

28 Dallas, Texas

Zip

Country

Zip

Country

24 75240

25 USA

29 75240

30 USA

3. Date Incorporated or Qualified

01/18/1994

3a. Date of Last Report

04/04/1995

4. FEI Number

75-2517344

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE. 105
TALLAHASSEE FL 32301

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, if applicable

Signature typed or printed name of new registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
DASEKE, DON R
STREET ADDRESS
13601 PRESTON RD. #800W
CITY-ST-ZIP
DALLAS TX 75240

TITLE ☐ DELETE

NAME
EDWARDS, MARSHALL
STREET ADDRESS
13601 PRESTON RD. #800W
CITY-ST-ZIP
DALLAS TX 75240

TITLE ☐ DELETE

NAME
LAMBERTI, STEVE
STREET ADDRESS
13601 PRESTON RD. #800W
CITY-ST-ZIP
DALLAS TX 75240

TITLE ☐ DELETE

NAME
DILLINGER, MARK S
STREET ADDRESS
13601 PRESTON RD. #800W
CITY-ST-ZIP
DALLAS TX 75240

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 or the officer 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 unchanged, or on an addition, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

214-788-0510

Date

Daytime Phone #

CR2E034 (12/95)