

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
Jan 30 1997 8:00am
Secretary of State

DOCUMENT # F94000000231 (0)

1. Corporation Name
WDN MANAGEMENT COMPANY

Principal Place of Business

5400 LBJ FREEWAY
LB-45M SUITE 400
DALLAS TX 75240

Mailing Address

5400 LBJ FREEWAY
LB-45M SUITE 400
DALLAS TX 75240

3. Date Incorporated or Qualified
01/18/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 5400 LBJ Freeway

22 LB 45, Suite 400

23 Dallas, TX

24 75240 25 USA

2a. Mailing Address
26 5400 LBJ Freeway

27 LB 45, Suite 400

28 Dallas, Texas

29 75240 30 USA

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE. 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

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 CP
NAME DASEKE, DON R
STREET ADDRESS 13801 PRESTON RD. #800W
CITY-ST-ZIP DALLAS TX 75240 ☐ DELETE

TITLE V
NAME EDWARDS, MARSHALL
STREET ADDRESS 13801 PRESTON RD. #800W
CITY-ST-ZIP DALLAS TX 75240 ☐ DELETE

TITLE S
NAME LAMBERTI, STEVE
STREET ADDRESS 13801 PRESTON RD. #800W
CITY-ST-ZIP DALLAS TX 75240 ☐ DELETE

TITLE T
NAME DILLINGER, MARK S
STREET ADDRESS 13801 PRESTON RD. #800W
CITY-ST-ZIP DALLAS TX 75240 ☐ DELETE

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 5400 LBJ Freeway, LB 45, Suite 400
1.4 CITY-ST-ZIP Dallas, Texas 75240

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 5400 LBJ Freeway, LB 45, Suite 400
2.4 CITY-ST-ZIP Dallas, Texas 75240

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 5400 LBJ Freeway, LB 45, Suite 400
3.4 CITY-ST-ZIP Dallas, Texas 75240

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 5400 LBJ Freeway, LB 45, Suite 400
4.4 CITY-ST-ZIP Dallas, Texas 75240

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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-97

972-788-0510

Date

Daytime Phone #

0628078

CR2E034 (9/96)