

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001093 (3)

1. Corporation Name

GAC GROUND LEASE CORPORATION

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/04/1994
3a. Date of Last Report

4. FEI Number 75-2525462
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

2. Principal Place of Business
21 1700 Pacific Ave.
Suite, Apt., etc. Suite 3800
City & State Dallas, TX
Zip 75201
25 Dallas
2a. Mailing Address
26 1700 Pacific Ave.
Suite, Apt., etc. Suite 3800
City & State Dallas, TX
Zip 75201
30 Dallas

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 re-statuting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	SHELBY, CHARLES P JR	1401 ELM ST.	DALLAS TX 75202
VS	RUSSELL, JAMES F	1401 ELM ST.	DALLAS TX 75202
T	BOGGESE, JERRY	1401 ELM ST.	DALLAS TX 75202
AS	BRAWNER, JEFFREY B	2311 CEDAR SPRINGS RD.	DALLAS TX 75201
Vice President	Stephen S. Brookshire	1700 Pacific Ave, suite 3800	Dallas, TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
1700 Pacific Ave, suite 3800	Dallas, TX 75201			☒	☐
1700 Pacific Ave, suite 3800	Dallas, TX 75201			☒	☐
1700 Pacific Ave, suite 3800	Dallas, TX 75201			☒	☐
Vice President	Stephen S. Brookshire	1700 Pacific Ave, suite 3800	Dallas, TX 75201	☐	☒
Director	Henry C. Beck III	1700 Pacific Ave, suite 3800	Dallas, TX 75201	☐	☒

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Use for Office