

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90001 047 ***150.00

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1. Entity Name
INSTITUTIONAL PROPERTY MANAGERS, INC.



Principal Place of Business
**NORTH PARK CENTER
8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
DALLAS, TX 75231-6437**

Mailing Address
**NORTH PARK CENTER
8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
DALLAS, TX 75231-6437**

54021195



02192004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2426734

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	SMITH, ANDREWS G
STREET ADDRESS	8750 N. CENTRAL EXPRESS WAY STE 800
CITY- ST- ZIP	DALLAS, TX 75231
TITLE	PD
NAME	PLUMLEE, DANIEL L
STREET ADDRESS	8750 N. CENTRAL EXPRESS WAY STE 800
CITY- ST- ZIP	DALLAS, TX 75231
TITLE	EVTS
NAME	GERIGK, MARK R
STREET ADDRESS	8750 N CENTRAL EXPRESSWAY STE 800
CITY- ST- ZIP	DALLAS, TX 75231
TITLE	VPB
NAME	PORTA, PHILLIP E
STREET ADDRESS	8750 N CENTRAL EXPWY., STE 800
CITY- ST- ZIP	DALLAS, TX 752316437
TITLE	EVP
NAME	GERDES, JOHN L
STREET ADDRESS	8750 N CENTRAL EXPRESSWAY STE 800
CITY- ST- ZIP	DALLAS, TX 75231
TITLE	VPAS
NAME	DALEY, EDWARD J
STREET ADDRESS	8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
CITY- ST- ZIP	DALLAS, TX 75231

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Daniel L. Plumlee P 3-12-04 2149890800