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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90026 031 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F94000002777

1. Corporation Name

LAKE INTEREST HOLDINGS, INC.



Principal Place of Business

801 CHERRY ST
PO BOX 7
FORT WORTH TX 76101-0007
US

Mailing Address

801 CHERRY ST
PO BOX 7
FORT WORTH TX 76101-0007
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1994

4. FEI Number

98-0140047

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 Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 777 Main Street

Suite, Apt. #, etc.

22

City & State

23 Fort Worth TX

Zip

24 76102

Country

25 USA

2a. Mailing Address

26 PO Box 7

Suite, Apt. #, etc.

27 MS 23-01

City & State

28 Fort Worth TX

Zip

29 76101

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME THOMAS G BEALE
STREET ADDRESS 425 1 STREET SW
CITY-ST-ZIP CALGARY ALBERTA, CD T2P2X7

TITLE ☒ DELETE

NAME ROBERT J WATERS
STREET ADDRESS 425 1 STREET SW
CITY-ST-ZIP CALGARY ALBERTA, CD T2P2X7

TITLE ☐ DELETE

NAME GEORGE LINDAHL, III
STREET ADDRESS 801 CHERRY ST
CITY-ST-ZIP FORT WORTH TX 76101-0007

TITLE ☐ DELETE

NAME JOSEPH A LASALA, JR
STREET ADDRESS 801 CHERRY ST
CITY-ST-ZIP FORT WORTH TX 76101-0007

TITLE ☒ DELETE

NAME JOHN F CURRAN
STREET ADDRESS 801 CHERRY ST
CITY-ST-ZIP FORT WORTH TX 76101-0007

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

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☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: *Malcolm B. ...*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/99 817/321-6861
Date Daytime Phone #

CR2E034 (11/98)