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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000004073 (2)

1. Corporation Name
HOLLIDAY FENOGLIO, INC.



Principal Place of Business
1845 WOODALL RODGERS FREEWAY
SUITE 1700
DALLAS TX 75201

Mailing Address
1845 WOODALL RODGERS FREEWAY
SUITE 1700
DALLAS TX 75201-2287

3. Date Incorporated or Qualified 08/05/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 75-2551048	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 21 700 N. Pearl 22 Suite # 2400 23 Dallas, TX 24 Zip 75201 25 County USA	2a. Mailing Address 26 700 N. Pearl 27 Suite # 2400 28 Dallas, TX 29 Zip 75201 30 County USA
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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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 Type (Type printed name of registered agent and fee, if applicable)

(NOTE: Registered Agent signature required when reinstating)

1/20/97
DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	LUTZ, ROBERT H JR
STREET ADDRESS	1845 WOODALL RODGERS FREEWAY
CITY-STATE-ZIP	DALLAS TX 75201
TITLE	PD
NAME	ADAIR, ROBERT L III
STREET ADDRESS	1845 WOODALL RODGERS FREEWAY
CITY-STATE-ZIP	DALLAS TX 75201
TITLE	VTD
NAME	EDWARDS, BARRY L
STREET ADDRESS	1845 WOODALL RODGERS FREEWAY
CITY-STATE-ZIP	DALLAS TX
TITLE	S
NAME	BLACKWELL, L. KEITH
STREET ADDRESS	1845 WOODALL RODGER FREEWAY
CITY-STATE-ZIP	DALLAS TX 75201
TITLE	C
NAME	KIRKLAND, RONALD B
STREET ADDRESS	1845 WOODALL RODGERS FREEWAY
CITY-STATE-ZIP	DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	700 N. Pearl, Suite 2400
1.4 CITY-STATE-ZIP	Dallas, TX 75201
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	700 N. Pearl, Suite 2400
2.4 CITY-STATE-ZIP	Dallas, TX 75201
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	700 N. Pearl, Suite 2400
3.4 CITY-STATE-ZIP	Dallas, TX 75201
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	700 N. Pearl, Suite 2400
4.4 CITY-STATE-ZIP	Dallas, TX 75201
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	700 N. Pearl, Suite 2400
5.4 CITY-STATE-ZIP	Dallas, TX 75201
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 officer or director is true and empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of this form. If changed, or on an attachment, with an address.

SIGNATURE:

L. Keith Blackwell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/97 214/953-7810

0494357

CR2E034 (9/96)