

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000004904 (8)**

1. Corporation Name

BRAEWOOD DEVELOPMENT CORP.



Principal Place of Business

Mailing Address

**5950 BERKSHIRE, STE 400
DALLAS TX 75225**

**5950 BERKSHIRE, STE 400
DALLAS TX 75225**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 then applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PC** ☐ DELETE
NAME **GARFIELD JR, RAYMOND**
STREET ADDRESS **5950 BERKSHIRE, STE 400**
CITY-ST-ZIP **DALLAS TX**

11 TITLE **AVP** ☐ Change ☒ Addition
12 NAME **Pinson Kimberly A.**
13 STREET ADDRESS **5950 Berkshire, Ste 400**
14 CITY-ST-ZIP **Dallas, TX 75225**

TITLE **VS** ☐ DELETE
NAME **EMERY, F C**
STREET ADDRESS **5950 BERKSHIRE, STE 400**
CITY-ST-ZIP **DALLAS TX**

21 TITLE **V** ☐ Change ☒ Addition
22 NAME **Johnson, Scott A.**
23 STREET ADDRESS **5950 Berkshire, Ste 400**
24 CITY-ST-ZIP **Dallas, TX 75225**

TITLE **T** ☐ DELETE
NAME **YOUNG, LAURA**
STREET ADDRESS **5950 BERKSHIRE, STE 400**
CITY-ST-ZIP **DALLAS TX**

31 TITLE **AS** ☐ Change ☒ Addition
32 NAME **Harrah, Marilyn R.**
33 STREET ADDRESS **5950 Berkshire, Ste 400**
34 CITY-ST-ZIP **Dallas, TX 75225**

TITLE **V** ☐ DELETE
NAME **MAINORD, SCOTT A**
STREET ADDRESS **5950 BERKSHIRE, STE 400**
CITY-ST-ZIP **DALLAS TX**

41 TITLE ☒ Change ☐ Addition
42 NAME **Mainord, Sam J.**
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **WINZELER, DENNIS K**
STREET ADDRESS **5950 BERKSHIRE, STE 400**
CITY-ST-ZIP **DALLAS TX**

51 TITLE **V** ☐ Change ☒ Addition
52 NAME **Sebesta, Robert A.**
53 STREET ADDRESS **5950 Berkshire, Ste 400**
54 CITY-ST-ZIP **Dallas, TX 75225**

TITLE **AS** ☐ DELETE
NAME **AYCOCK, SHERRY L**
STREET ADDRESS **5950 BERKSHIRE, STE 400**
CITY-ST-ZIP **DALLAS TX**

61 TITLE **Director** ☐ Change ☒ Addition
62 NAME **David W. Quinn**
63 STREET ADDRESS **5950 Berkshire, Ste 400**
64 CITY-ST-ZIP **Dallas, TX 75225**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kimberly Pinson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kimberly Pinson

6/11/96

214/360-1500

Date

Daytime Phone

CR2E034 (3/96)