

5-14-97 B-7228 -c
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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000004904 (8)

1. Corporation Name

BRAEWOOD DEVELOPMENT CORP.

Principal Place of Business

5950 BERKSHIRE, STE 400
DALLAS TX 75225

Mailing Address

5950 BERKSHIRE, STE 400
DALLAS TX 75225-5832

2. Principal Place of Business

21 P.O. BOX 199000

Suite, Apt. #, etc.

22

City & State

23 DALLAS, TX

Zip

24 75219

Country

25

2a. Mailing Address

26 P.O. BOX 199000

Suite, Apt. #, etc.

27

City & State

28 DALLAS, TX

Zip

29 75219

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

09/21/1994

3a. Date of Last Report

06/20/1996

4. FEI Number

95-2627403

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

10. Name and Address of New Registered Agent

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PC	GARFIELD JR, RAYMOND	5950 BERKSHIRE, STE 400	DALLAS TX	<input checked="" type="checkbox"/>
VS	EMERY, F C	5950 BERKSHIRE, STE 400	DALLAS TX	<input type="checkbox"/>
T	YOUNG, LAURA	5950 BERKSHIRE, STE 400	DALLAS TX	<input checked="" type="checkbox"/>
V	MAINORD, SAM J	5950 BERKSHIRE, STE 400	DALLAS TX	<input checked="" type="checkbox"/>
V	WINZELER, DENNIS K	5950 BERKSHIRE, STE 400	DALLAS TX	<input checked="" type="checkbox"/>
AS	AYCOCK, SHERRY L	5950 BERKSHIRE, STE 400	DALLAS TX	<input checked="" type="checkbox"/>

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
CD	QUINN, DAVID W.	2728 NORTH HARWOOD STREET	DALLAS, TX 75201	EV	EMERY, CHARLES F.	2728 NORTH HARWOOD STREET	DALLAS, TX 75201	PD	DECKER, RICHARD C.	2728 NORTH HARWOOD STREET	DALLAS, TX 75201	V	HARVEY, RICHARD C.	2728 NORTH HARWOOD STREET	DALLAS, TX 75201	S	SMERGE, RAYMOND G.	2728 NORTH HARWOOD STREET	DALLAS, TX 75201	VT	PINSON, KIMBERLY A.	2728 NORTH HARWOOD STREET	DALLAS, TX 75201

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

CR2E034 (9/96)

CORPORATION:

BRAEWOOD DEVELOPMENT CORPORATION

THE ADDRESS OF ALL OFFICERS LISTED BELOW IS:

**2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201**

DIRECTORS:

**Richard C. Decker
David W. Quinn***

OFFICERS:

**Chairman of the Board
President and Chief Executive Officer
Executive Vice President and Chief
Operating Officer
Vice President
Vice President
Vice President, Treasurer, Controller and
Assistant Secretary
Vice President
Vice President
Secretary
Assistant Vice President
General Counsel and Assistant Secretary**

**David W. Quinn
Richard C. Decker

F. Charles Emery II
Richard C. Harvey
Scott A. Johnson

Kimberly A. Pinson
Robert A. Sebesta
Dennis K. Winzeler
Raymond G. Smerge
Jeff A. Mason
David A. Greenblatt**

BRAEWOOD DEVELOPMENT CORP - 3/31 YE
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

April 24, 1997

Florida Secretary of State
PO Box 1500
Tallahassee FL 32302-1500

Gentlemen:

Enclosed are the following return(s):

Return: FL Annual Report

Period: 1997

Payment: \$ 165.00

Check Number: 2272

Very truly yours,


Enclosures

U.S. POSTAL SERVICE CERTIFICATE OF MAILING		TAX DEPT: ANT
Received From: BRAEWOOD DEVELOPMENT CORP - 3/31 YE P.O. BOX 199000 DALLAS, TEXAS 75219		Affix postage and postmark. Inquire of Postmaster for postage
One piece of ordinary mail addressed to: Florida Secretary of State PO Box 1500 Tallahassee FL 32302-1500		
MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT PROVIDE FOR INSURANCE --POSTMASTER		
PS FORM 3817 MAY 1976		*U.S. GOVERNMENT PRINTING OFFICE: 1979-752-524

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219