

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90173 009 \*\*\*150.00

DOCUMENT # **F94000004904**

1. Corporation Name

**BRAEWOOD DEVELOPMENT CORP.**

Principal Place of Business

P.O. BOX 199000  
DALLAS TX 75219  
US

Mailing Address

P.O. BOX 199000  
DALLAS TX 75219  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/21/1994**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

**21** 2728 NORTH HARWOOD

Suite, Apt. #, etc.

**22**

City & State

**23** DALLAS, TX

Zip

**24** 75201

Country

**25** US

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

Zip

**29**

Country

**30**

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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 **CD** ☐ DELETE

NAME **QUINN, DAVID W**  
STREET ADDRESS **2728 NORTH HARWOOD ST**  
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **EV** ☐ DELETE

NAME **EMERY, CHARLES F**  
STREET ADDRESS **2728 NORTH HARWOOD ST**  
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **PD** ☐ DELETE

NAME **DECKER, RICHARD C**  
STREET ADDRESS **2828 NORTH HARWOOD ST**  
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **V** ☐ DELETE

NAME **HARVEY, RICHARD C**  
STREET ADDRESS **2828 NORTH HARWOOD ST**  
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **S** ☐ DELETE

NAME **SMERGE, RAYMOND G**  
STREET ADDRESS **2828 NORTH HARWOOD ST**  
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **VT** ☐ DELETE

NAME **PINSON, KEMBERLY A**  
STREET ADDRESS **2728 NORTH HARWOOD ST**  
CITY-ST-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

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

**EV / COO**

**P / D / CEO**

**PINSON, KIMBERLY A**

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: *[Signature]*

**SIGNATURE REQUIRED**

4-4-99

(214) 981-5000

CR2E034 (11/98)

**CORPORATION:**

**BRAEWOOD DEVELOPMENT CORP.**

FEIN: 95-2627403

CORPORATION ID #: F94000004904

**ADDRESS FOR DIRECTORS AND  
OFFICERS LISTED BELOW IS:**

2728 N. Harwood St.  
Dallas, TX 75201

F94000004904  
446996-90173-9

**ADDRESS FOR OFFICER DENOTED  
WITH AN ASTERISK ( \* ) IS:**

3101 Gandy Blvd.  
Pinellas Park, FL 33782

**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 Asst. 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