FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAR -7 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005409 (7)

1. Corporation Name
FAIRFIELD RESIDENTIAL, INC.

Principal Place of Business
2045 NORTH HIGHWAY 360, SUITE 250
GRAND PRAIRIE TX 75050

Mailing Address
2045 NORTH HIGHWAY 360, SUITE 250
GRAND PRAIRIE TX 75050

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/18/1994
3a. Date of Last Report:

2. Principal Place of Business
21:
Suite, Apt. #, etc.
22:
City & State
23:
Zip 24: Country 25:

2a. Mailing Address
26:
Suite, Apt. #, etc.
27:
City & State
28:
Zip 29: Country 30:

4. FEI Number: 75-2436817 ☐ 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

9. Name and Address of Current Registered Agent

CT 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE		☐ Change ☐ Addition
NAME	HASHIOKA, CHRISTOPHER E	1.2 NAME		
STREET ADDRESS	11189 SORRENTO VALLEY RD., SUITE 103	1.3 STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO CA 92121	1.4 CITY-ST-ZIP		
TITLE	D	2.1 TITLE		☐ Change ☐ Addition
NAME	BOSLER, JAMES	2.2 NAME		
STREET ADDRESS	2045 NORTH HIGHWAY 360, SUITE 250	2.3 STREET ADDRESS		
CITY-ST-ZIP	GRAND PRAIRIE TX 75050	2.4 CITY-ST-ZIP		
TITLE	P	3.1 TITLE		☐ Change ☐ Addition
NAME	RAPTIS, PERRY	3.2 NAME		
STREET ADDRESS	2045 NORTH HIGHWAY 360, SUITE 250	3.3 STREET ADDRESS		
CITY-ST-ZIP	GRAND PRAIRIE TX 75050	3.4 CITY-ST-ZIP		
TITLE	V	4.1 TITLE	Vice President	☒ Change ☐ Addition
NAME	WOOLERY, BENNY	4.2 NAME	Glenn D. Jones	
STREET ADDRESS	2045 NORTH HIGHWAY 360, SUITE 250	4.3 STREET ADDRESS	2045 N. Hwy. 360	
CITY-ST-ZIP	GRAND PRAIRIE TX 75050	4.4 CITY-ST-ZIP	Grand Prairie, TX 75050	
TITLE	ST	5.1 TITLE		☐ Change ☐ Addition
NAME	JONES, GLENN	5.2 NAME		
STREET ADDRESS	2045 NORTH HIGHWAY 360, SUITE 250	5.3 STREET ADDRESS		
CITY-ST-ZIP	GRAND PRAIRIE TX 75050	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

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)(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.

SIGNATURE: Glenn D. Jones
SIGNATURE AND TYPED OR PRINTED NAME OF BINDING OFFICER OR DIRECTOR — Date — Telephone Number #

0473148 FP