

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006442 (7)

1. Corporation Name

WALDEN SPECIAL CORP.



Principal Place of Business

13601 PRESTON RD.
SUITE 800W
DALLAS TX 75240

Mailing Address

13601 PRESTON RD.
SUITE 800W
DALLAS TX 75240

2. Principal Place of Business

21 5400 LBJ Freeway

Suite, Apt. #, etc.

22 LB-45, Suite 400

City & State

23 Dallas, Texas

Zip

24 75240

Country

25 USA

2a. Mailing Address

26 5400 LBJ Freeway

Suite, Apt. #, etc.

27 LB-45, Suite 400

City & State

28 Dallas, Texas

Zip

29 75240

Country

30 USA

3. Date Incorporated or Qualified

12/16/1994

3a. Date of Last Report

05/16/1995

4. FEI Number

75-2570460

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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 607.1504, 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 officer or director

Signature typed or printed name of registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
EDWARDS, MARSHALL
13601 PRESTON RD.
DALLAS TX 75240

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
DILLINGER, MARK S
13601 PRESTON RD.
DALLAS TX 75240

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
HATZENBUEHLER, EDWARD H
13601 PRESTON RD.
DALLAS TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
LAMBERTI, STEVE T
13601 PRESTON RD.
DALLAS TX 75240

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
BISHAHER, NANCY
13601 PRESTON ROAD
DALLAS TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ Change ☐ Addition

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY-ST-ZIP

☐ Change ☐ Addition

3. TITLE
3. NAME
3. STREET ADDRESS
3. CITY-ST-ZIP

☐ Change ☐ Addition

4. TITLE
4. NAME
4. STREET ADDRESS
4. CITY-ST-ZIP

☐ Change ☐ Addition

5. TITLE
5. NAME
5. STREET ADDRESS
5. CITY-ST-ZIP

☐ Change ☐ Addition

6. TITLE
6. NAME
6. STREET ADDRESS
6. CITY-ST-ZIP

☐ Change ☐ Addition

100001809811
-05/06/96--01089--023
***800.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

214-788-0510

CR2E034 (12/95)