

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT # F94000006580 (4)

1. Corporation Name

~~VISTA MORTGAGE & REALTY, INC.~~

New Name: AAA Holdings, Inc.

Principal Place of Business

Mailing Address

P O BOX 199000
DALLAS TX 75219
US

P O BOX 199000
DALLAS TX 75219
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1994

4. FEI Number

75-1372494

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 2728 N. Harwood St.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Dallas, TX

28

Zip

Country

24 75201

25

US

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME QUINN, DAVID W
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX

TITLE EV ☐ DELETE
NAME EMERY, F. CHARLES
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX

TITLE PD ☐ DELETE
NAME DECKER, RICHARD C
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX

TITLE V ☐ DELETE
NAME HARVEY, RICHARD C
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX

TITLE S ☐ DELETE
NAME SMERGE, RAYMOND G
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX

TITLE VT ☐ DELETE
NAME PINSON, KIMBERLY A
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

CR2E034 (10/97)

Corporation:

AAA HOLDINGS, INC.

FEIN: 75-1372494

CORP #: F94000006580

Primary Address:

2728 North Harwood
Dallas, Texas 75201

DIRECTORS:

Richard C. Decker
David W. Quinn

OFFICERS:

David W. Quinn
Richard C. Decker
F. Charles Emery II
Raymond G. Smerge
Richard C. Harvey
Scott A. Johnson
Kimberly A. Pinson
Robert A. Sebesta
Dennis K. Winzeler
David A. Greenblatt
Jeff A. Mason
Eleanor J. Thompson

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