

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 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 048 ***150.00

DOCUMENT # F94000006580

1. Corporation Name

AAA HOLDINGS, INC.

Principal Place of Business

2728 N HARWOOD STREET
DALLAS TX 75201
US

Mailing Address

P O BOX 198000
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 the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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 EV / 200 ☒ 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, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE REQUIRED. MASON

4-14-99

(214) 981-5000

Date

Daytime Phone #

0542438

CR2E034 (1/98)

F94 000006580

401237-90137-

28

AAA HOLDINGS, INC.

FEIN: 75-1372494

CORPORATION ID #: F94000006580

Address for Officers & Directors: 2728 North Harwood
Dallas, Texas 75201

**Address for Officers marked
with an asterisk (*):** 3101 Gandy Blvd.
Pinellas Park, FL 33782

DIRECTORS:

Richard C. Decker
David W. Quinn

OFFICERS:

David W. Quinn	Chairman of the Board
Richard C. Decker	President and Chief Executive Officer
F. Charles Emery II	Executive Vice President and Chief Operating Officer
Raymond G. Smerge	Secretary
Richard C. Harvey	Vice President
Scott A. Johnson	Vice President
Kimberly A. Pinson	Vice President, Treasurer, Controller and Assistant Secretary
Robert A. Sebesta *	Vice President
David A. Greenblatt	General Counsel and Assistant Secretary
Jeff A. Mason	Assistant Vice President
Vicki A. Roberts	Assistant Treasurer
Eleanor J. Thompson	Assistant Secretary