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FILED

May 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000006583 (8)

1. Corporation Name

PANORAMIC LAND, INC.

Principal Place of Business

5950 BERKSHIRE LN.  
SUITE 400  
DALLAS TX 75225

Mailing Address

5950 BERKSHIRE LN.  
SUITE 400  
DALLAS TX 75225-5832



2. Principal Place of Business

21 P.O. BOX 199000  
Suite, Apt. #, etc.

22 City & State

23 DALLAS, TX

Zip

24 75219

Country

25

2a. Mailing Address

26 P.O. BOX 199000  
Suite, Apt. #, etc.

27 City & State

28 DALLAS, TX

Zip

29 75219

Country

30

3. Date Incorporated or Qualified

12/23/1994

3a. Date of Last Report

06/20/1996

4. FEI Number

75-1298388

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

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

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                 | STREET ADDRESS     | CITY - ST - ZIP | DELETE                              |
|-------|----------------------|--------------------|-----------------|-------------------------------------|
| PCEO  | GARFIELD, RAYMOND JR | 5950 BERKSHIRE LN. | DALLAS TX 75225 | <input checked="" type="checkbox"/> |
| VS    | EMERY, F. CHARLES    | 5950 BERKSHIRE LN. | DALLAS TX 75225 | <input type="checkbox"/>            |
| CFOT  | YOUNG, LAURA J       | 5950 BERKSHIRE LN. | DALLAS TX 75225 | <input checked="" type="checkbox"/> |
| V     | MAINORD, SAM J       | 5950 BERKSHIRE LN. | DALLAS TX 75225 | <input checked="" type="checkbox"/> |
| V     | SEBESTA, ROBERT A    | 5950 BERKSHIRE LN. | DALLAS TX 75225 | <input type="checkbox"/>            |
| AVT   | PINSON, KIMBERLY A   | 5950 BERKSHIRE LN. | DALLAS TX 75225 | <input type="checkbox"/>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME                | STREET ADDRESS            | CITY - ST - ZIP  | DELETE                   | Change                              | Addition                            |
|-------|---------------------|---------------------------|------------------|--------------------------|-------------------------------------|-------------------------------------|
| CD    | QUINN, DAVID W.     | 2728 NORTH HARWOOD STREET | DALLAS, TX 75201 | <input type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| EV    | EMERY, CHARLES F.   | 2728 NORTH HARWOOD STREET | DALLAS, TX 75201 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| PD    | DECKER, RICHARD C.  | 2728 NORTH HARWOOD STREET | DALLAS, TX 75201 | <input type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| V     | HARVEY, RICHARD C.  | 2728 NORTH HARWOOD STREET | DALLAS, TX 75201 | <input type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| S     | SMERGE, RAYMOND G.  | 2728 NORTH HARWOOD STREET | DALLAS, TX 75201 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| VT    | PINSON, KIMBERLY A. | 2728 NORTH HARWOOD STREET | DALLAS, TX 75201 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |

14. I do 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

SIGNATURE:

*Jeff A. Masan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97  
Date

(214) 981-5000  
Daytime Phone #

CR2E034 (9/96)