

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

FILED

Apr 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000000180 (8)**

1. Corporation Name  
**SGW CENTRAL, INC.**

Principal Place of Business  
**8144 WALNUT HILL LANE  
SUITE 550  
DALLAS TX 75231**

Mailing Address  
**8144 WALNUT HILL LANE  
SUITE 550  
DALLAS TX 75231**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/11/1995**

4. FEI Number  
**75-2293387**

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 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent  
**NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
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 607.1508, 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	PD <b>WAGNER, MARK R</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>8144 WALNUT HILL LANE, SUITE 550</b>
STREET ADDRESS	<b>DALLAS TX 75231</b>
CITY-ST-ZIP	
TITLE	VD <b>UTLEY, STEVEN R</b> <input type="checkbox"/> DELETE
NAME	<b>8144 WALNUT HILL LANE, SUITE 550</b>
STREET ADDRESS	<b>DALLAS TX 75231</b>
CITY-ST-ZIP	
TITLE	VST <b>ALBRECHT, FREDERICK L</b> <input type="checkbox"/> DELETE
NAME	<b>8144 WALNUT HILL LANE, SUITE 550</b>
STREET ADDRESS	<b>DALLAS TX 75231</b>
CITY-ST-ZIP	
TITLE	V <b>MARCINO, ANITA</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>8144 WALNUT HILL LANE, SUITE 550</b>
STREET ADDRESS	<b>DALLAS TX 75231</b>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>WEBSTER, KELLER</b>
1.3 STREET ADDRESS	<b>8144 WALNUT HILL LN, SUITE 550</b>
1.4 CITY-ST-ZIP	<b>DALLAS, TX 75231</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>UTLEY, STEVEN R</b>
2.3 STREET ADDRESS	<b>8144 WALNUT HILL LN, SUITE 550</b>
2.4 CITY-ST-ZIP	<b>DALLAS, TX 75231</b>
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>SWANN, JOHNNY L.</b>
3.3 STREET ADDRESS	<b>8144 WALNUT HILL LN, SUITE 550</b>
3.4 CITY-ST-ZIP	<b>DALLAS, TX 75231</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/98 214-739-8141

Daytime Phone # 0516528

CP2E034 (10/97)