**FILE NOW: FILING FEE AFTER MAY 1 IS $550.00**

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Mar 06 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 # **F95000001059 (3)**

1. Corporation Name
**1992-N1 FLORIDA GP CORP.**

| Principal Place of Business | Mailing Address |
|---|---|
| % AMRESCO MGMT/ L.B. 120. SUITE 210<br>5310 HARVEST HILL ROAD<br>DALLAS TX 75230-5805 | % AMRESCO MGMT/ L.B. 120. SUITE 210<br>5310 HARVEST HILL ROAD<br>DALLAS TX 75230-5806 |

3. Date Incorporated or Qualified: 03/06/1995
3a. Date of Last Report: 04/24/1996

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 700 North Pearl Str. | 26 700 N. Pearl Street |
| Suite, Apt. #, etc.<br>22 Suite 2400, LB 342 | Suite, Apt. #, etc.<br>27 Suite 2400, LB 342 |
| City & State<br>23 Dallas, Texas | City & State<br>28 Dallas, Texas |
| Zip: 24 75201 Country: 25 USA | Zip: 29 75201 Country: 30 USA |

4. FEI Number: 75-2587493 ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 of a corporate officer or 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 | PD | ☐ DELETE | 1.1 TITLE | PD ☒ Change ☐ Addition |
| NAME | ADAIR, ROBERT L III | | 1.2 NAME | Adair, Robert L. III |
| STREET ADDRESS | 1845 WOODALL RODGERS FREEWAY | | 1.3 STREET ADDRESS | 700 North Pearl Street, Suite 2400 |
| CITY-ST-ZIP | DALLAS TX 75201 | | 1.4 CITY-ST-ZIP | Dallas, TX 75201-7424 |
| TITLE | ST | ☐ DELETE | 2.1 TITLE | ST ☒ Change ☐ Addition |
| NAME | PATRICK, ALLYN S | | 2.2 NAME | Patrick, Allyn S. |
| STREET ADDRESS | 5310 HARVEST HILL ROAD, SUITE 210 | | 2.3 STREET ADDRESS | 700 North Pearl Str., Suite 2400 |
| CITY-ST-ZIP | DALLAS TX 75230-5805 | | 2.4 CITY-ST-ZIP | Dallas, TX 75201-7424 |
| TITLE | V | ☐ DELETE | 3.1 TITLE | V ☒ Change ☐ Addition |
| NAME | WAGONER, BRADFORD A | | 3.2 NAME | Wagoner, Bradford A. |
| STREET ADDRESS | 5310 HARVEST HILL ROAD, SUITE 210 | | 3.3 STREET ADDRESS | 700 North Pearl Str., Suite 2400 |
| CITY-ST-ZIP | DALLAS TX 75230-5805 | | 3.4 CITY-ST-ZIP | Dallas, TX 75201-7424 |
| TITLE | D | ☐ DELETE | 4.1 TITLE | D ☒ Change ☐ Addition |
| NAME | BUCKLEY, CORNELIA | | 4.2 NAME | Matthew Bernstein |
| STREET ADDRESS | BANKERS TRUST/ 280 PARK AVENUE - 21W | | 4.3 STREET ADDRESS | Bankers Trust/280 Park Ave-21W |
| CITY-ST-ZIP | NEW YORK NY 10017 | | 4.4 CITY-ST-ZIP | New York, NY 10017 |
| TITLE | D | ☐ DELETE | 5.1 TITLE | V ☐ Change ☒ Addition |
| NAME | KATZ, MICHAEL | | 5.2 NAME | Gregory M. Adams |
| STREET ADDRESS | STERLING EQUITIES/ 111 GREATNECK ROAD | | 5.3 STREET ADDRESS | 700 North Pearl Str., Suite 2400 |
| CITY-ST-ZIP | GREAT NECK NY 11021 | | 5.4 CITY-ST-ZIP | Dallas, TX 75201-7424 |
| TITLE | | ☐ DELETE | 6.1 TITLE | V ☐ Change ☒ Addition |
| NAME | | | 6.2 NAME | B. W. Giesen, II |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | 700 North Pearl Str., Suite 2400 |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | Dallas, TX 75201-7424 |

CR2E034 (9/96)

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:** Allyn L Patrick 2-19-97 214/953-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #