

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000001373 (8)

1. Corporation Name

HSR MANAGEMENT, INC.

Principal Place of Business

3040 POST OAK BLVD
STE 310
HOUSTON TX 77056

Mailing Address

LEGAL DEPT.
101 SUN LANE NE
ALBUQUERQUE NM 87109
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1995

4. FEI Number

76-0462303

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 LEGAL DEPT.
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

87109

USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND RD.
83
84 City PLANTATION FL 85 Zip Code 33324

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 *Vickie M. Prince* Vickie M. Prince, Asst Secy

8/3/98

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	TURNER, ANDREW	101 SUN LANE NE	ALBUQUERQUE NM	<input checked="" type="checkbox"/>
P	WEINHOLTZ, MICHAEL R	3040 POST OAK BLVD., STE 310	HOUSTON TX	<input checked="" type="checkbox"/>
CFOT	WOLTEL, ROBERT	101 SUN LANE NE	ALBUQUERQUE NM	<input type="checkbox"/>
VP	WARRICK, WILLIAM	101 SUN LANE NE	ALBUQUERQUE NM	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
SR. VICE PRESIDENT	ROBERT A. LEVIN	101 SUN AVENUE NE	ALBUQUERQUE, NM 87109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PRESIDENT	RANDY JONES	3040 POST OAK BLVD., #310	HOUSTON, TX 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
QFO	ROBERT D. WOLTEL	101 SUN AVENUE NE	ALBUQUERQUE, NM 87109	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
ASSISTANT SECRETARY	MICHAEL T. BERG	101 SUN AVENUE NE	ALBUQUERQUE, NM 87109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Vickie M. Prince

7/31/98 (505) 821-3355

CR2E034 (5/98)