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Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90021 022 ***158.75

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001735

1. Corporation Name

TROTT COMMUNICATIONS GROUP, INC.



Principal Place of Business

1425 GREENWAY DRIVE
SUITE 350
IRVING TX 75038

Mailing Address

1425 GREENWAY DRIVE
SUITE 350
IRVING TX 75038

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1995

4. FEI Number

75-1751222

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

ASHFORD, FRANK
541 SOUTH STATE ROAD 7, STE 6
MARGATE FL 33068

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 PCT
NAME TROTT, RAYMOND C P.E.
STREET ADDRESS 4027 COURTHSHIRE DRIVE
CITY-ST-ZIP DALLAS TX 75229

☐ DELETE

TITLE WCS
NAME TROTT, ELEANOR M
STREET ADDRESS 4027 COURTHSHIRE DRIVE
CITY-ST-ZIP DALLAS TX 75229

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHAIRMAN C/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 4931 Wedgewood Lane
1.4 CITY-ST-ZIP Dallas, TX 75220

2.1 TITLE S/D ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 4931 Wedgewood Lane
2.4 CITY-ST-ZIP Dallas, TX 75220

3.1 TITLE P/D/M ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS Walter Jon Stewart (Stewart, Walter Jon)
3.4 CITY-ST-ZIP 4446 San Gabriel Dallas, TX 75229

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:

Walter Jon Stewart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/99

Date

972/580-1911

Daytime Phone #

CR2E034 (11/98)