**FILED** 

Sep 23, 1999 8:00 am

Secretary of State

09-23-1999 90007 013 \*\*\*550.00

DO NOT WRITE IN THIS SPACE

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

8080 N CENTRAL EXP

DALLAS TX 75206

HS

**PROFIT** CORPORATION ANNUAL REPORT

1999

Principal Place of Business

8080 N CENTRAL EXP

DALLAS TX 75206

**STE 830** 



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000002765

## SARAHPARK DEVELOPMENT CORPORATION

3. Date Incorporated or Qualified tis 06/08/1995\_ Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 75-2599292 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. П Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 23 28 Country This corporation owes the current year Country Zip ☐ No Intangible Personal Property. \_ Yes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS ST. TALLAHASSEE FL 32301 83 84 Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE \_\_ Change \_\_ Addition TITLE DELETE HAEMISEGGER, DAVID J 1.2 NAME NAME 8080 N CENTRAL EXP STE 1100 1.3 STREET ADDRESS STREET ADDRESS DALLAS TX 75206 1.4 CITY-ST-ZIP CITY-ST-ZIP PTD 2.1 TITLE Addition DELETE TITLE NASHER, RAYMOND D. 2.2 NAME NAME SUITE 1100 8080 N CENTRAL EXP STE 100 2.3 STREET ADDRESS STREET ADDRESS DALLAS TX 75206 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE TITLE NASHER, NANCY A. 3.2 NAME NAME 8080 N CENTRAL EXP STE 1100 3.3 STREET ADDRESS STREET ADDRESS DALLAS TX 75206 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE DELETE TITLE POWELL, WILLIAM D. 4.2 NAME NAME 8080 N CENTRAL EXP, SuITE 1380 8950 N-CENTRAL EXP-STE 130 4.3 STREET ADDRESS STREET ADDRESS DALLAS TX 75231 4.4 CITY-ST-ZIP CITY-ST-ZIP TREASURER BYRON A. PARKER Change Addition 5.1 TITLE TITLE DELETE 5.2 NAME NAME 2080 N CENTRAL EXP., SUITE 830 DALLAS, TX 75206 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 alidress.

SIGNATURE: