

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90111 049 ***150.00

DOCUMENT # F95000003088

1. Corporation Name

WALDEN OPERATING, INC.



Principal Place of Business

Mailing Address

5080 SPECTRUM DR
STE 1000 E
DALLAS TX 75248
US

5080 SPECTRUM DR
STE 1000E
DALLAS TX 75248
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1995

4. FEI Number

75-2601891

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

City & State

23 Addison, Texas

City & State

28 Addison, Texas

Zip Country

24 75001 25

Zip Country

29 75001 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CCEO ☐ DELETE
NAME EDWARDS, M B
STREET ADDRESS 5080 SPECTRUM DR, STE 1000E
CITY-ST-ZIP DALLAS TX 75248

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP Addison, Texas 75001

TITLE PD ☐ DELETE
NAME EDWARDS, MARSHALL B
STREET ADDRESS 5400 LBJ FREEWAY, LB 45, STE 400
CITY-ST-ZIP DALLAS TX

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Addison, Texas 75001

TITLE DV ☐ DELETE
NAME DILLINGER, MARK S
STREET ADDRESS 5080 SPECTRUM DR, STE 1000 E
CITY-ST-ZIP DALLAS TX 75248

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Addison, Texas 75001

TITLE CFO ☐ DELETE
NAME DILLINGER, MARK S
STREET ADDRESS 5080 SPECTRUM DR, STE 1000 E
CITY-ST-ZIP DALLAS TX 75248

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP Addison, Texas 75001

TITLE COOV ☒ DELETE
NAME COLLIER, M L
STREET ADDRESS 5080 SPECTRUM DR, STE 1000 E
CITY-ST-ZIP DALLAS TX 75248

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Kerr, Theodore M.
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP Addison, Texas 75001

TITLE VS ☐ DELETE
NAME HATZENBUEHLER, EDWARD H
STREET ADDRESS 5080 SPECTRUM DR, STE 1000 E
CITY-ST-ZIP DALLAS TX 75248

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP Addison, Texas 75001

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:

Mark S. Dillinger

4-13-99

Date

972-788-0510

Daytime Phone #