

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003212 (6)

1. Corporation Name

LW-SSP2A, INC.



Principal Place of Business

1201 ELM STREET
5400 RENAISSANCE TOWER
DALLAS TX 75270

Mailing Address

1201 ELM STREET
5400 RENAISSANCE TOWER
DALLAS TX 75270

3. Date Incorporated or Qualified
07/05/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

75-2568430

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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME CHO, YON K
STREET ADDRESS 1201 ELM STREET, 5400 RENAISSANCE TOWER
CITY-ST-ZIP DALLAS TX

TITLE V ☐ DELETE
NAME MARSAN, DEAN
STREET ADDRESS 1201 ELM STREET, 5400 RENAISSANCE TOWER
CITY-ST-ZIP DALLAS TX

TITLE T ☐ DELETE
NAME MEYLOE, EDWARD
STREET ADDRESS 1201 ELM STREET, 5400 RENAISSANCE TOWER
CITY-ST-ZIP DALLAS TX

TITLE AS ☒ DELETE
NAME MANSON, KAREN C
STREET ADDRESS 1201 ELM STREET, 5400 RENAISSANCE TOWER
CITY-ST-ZIP DALLAS TX

TITLE AS ☐ DELETE
NAME BRAUN, MARGRET
STREET ADDRESS 1201 ELM STREET, 5400 RENAISSANCE TOWER
CITY-ST-ZIP DALLAS TX

TITLE D ☐ DELETE
NAME O'HANLON, MICHAEL J
STREET ADDRESS 1201 ELM STREET, 5400 RENAISSANCE TOWER
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

900001838318
-05/24/96--01034--016
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Dean Marsan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MAY 15 1996 (214) 745-5477

CR2E034 (12/95)