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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003689 (5)

1. Corporation Name

ACADIA MGP, INC.



Principal Place of Business

201 MAIN STREET, SUITE 3100
FORT WORTH TX 76102

Mailing Address

201 MAIN STREET, SUITE 3100
FORT WORTH TX 76102

3. Date Incorporated or Qualified

07/31/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET, SUITE #2
TALLAHASSEE FL 32301

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 PD ☐ DELETE

NAME CRANDALL, J. T
STREET ADDRESS 201 MAIN STREET, SUITE 3100
CITY- ST- ZIP FORT WORTH TX 76102

1.1 TITLE ☐ Change ☐ Addition

TITLE VST ☐ DELETE

NAME COTHAM, W R
STREET ADDRESS 201 MAIN STREET, SUITE 2600
CITY- ST- ZIP FORT WORTH TX 76102

1.2 NAME ☐ Change ☐ Addition

TITLE VASD ☐ DELETE

NAME AUGUST, GLENN R
STREET ADDRESS 65 EAST 55TH STREET, 32ND FLOOR
CITY- ST- ZIP NEW YORK NY 10022

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE VASD ☐ DELETE

NAME GRUBER, STEVEN G
STREET ADDRESS 65 EAST 55TH STREET, 32ND FLOOR
CITY- ST- ZIP NEW YORK NY 10022

1.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE VASD ☒ DELETE

NAME OFFENSEND, DAVID G
STREET ADDRESS 65 EAST 55TH STREET, 32ND FLOOR
CITY- ST- ZIP NEW YORK NY 10022

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME DOCTOROFF, DANIEL L
STREET ADDRESS 65 EAST 55TH STREET, 32ND FLOOR
CITY- ST- ZIP NEW YORK NY 10022

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

2.4 CITY- ST- ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

Date

817 338-3391

Daytime Phone #

CR2E034 (12/95)