

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

FILED

Feb 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000004266 (1) 1. Corporation Name CAPSTEAD INC.			
Principal Place of Business 2711 N. HASKELL AVE., STE. 1000 DALLAS TX 75204		Mailing Address 2711 N. HASKELL AVE., STE. 1000 DALLAS TX 75204-2911	
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	
3. Date Incorporated or Qualified 09/01/1995		3a. Date of Last Report 02/27/1996	
4. FEI Number 75-2513625		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 NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE FL 32301		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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	CEOD	☐ DELETE	
NAME	LYTLE, RONN K		
STREET ADDRESS	2711 N. HASKELL AVE., STE. 1000		
CITY-ST-ZIP	DALLAS TX 75204		
TITLE	PD	☐ DELETE	
NAME	GILSON, CHRISTOPHER T		
STREET ADDRESS	2711 N. HASKELL AVE., STE. 1000		
CITY-ST-ZIP	DALLAS TX 75204		
TITLE	D	☐ DELETE	
NAME	MOORE, JULIE		
STREET ADDRESS	2711 N. HASKELL AVE., STE. 1000		
CITY-ST-ZIP	DALLAS TX 75204		
TITLE	D	☐ DELETE	
NAME	PLAGA, ERICH H		
STREET ADDRESS	2711 N. HASKELL AVE., STE. 1000		
CITY-ST-ZIP	DALLAS TX 75204		
TITLE	DS	☐ DELETE	
NAME	JACOBS, ANDREW		
STREET ADDRESS	2711 N. HASKELL AVE., STE. 1000		
CITY-ST-ZIP	DALLAS TX 75204		
TITLE	V	☐ DELETE	
NAME	RUDLUFF, WILLIAM H		
STREET ADDRESS	2711 N. HASKELL AVE., STE. 1000		
CITY-ST-ZIP	DALLAS TX 75204		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	Senior Vice President, Treasurer	☐ Change ☒ Addition	
1.2 NAME	Larry G. Studenski		
1.3 STREET ADDRESS	2711 North Haskell, Ste 1000		
1.4 CITY-ST-ZIP	Dallas, TX 75204		
2.1 TITLE	Senior Vice President	☐ Change ☒ Addition	
2.2 NAME	Mary Jo Babcock		
2.3 STREET ADDRESS	2711 North Haskell, Suite 1000		
2.4 CITY-ST-ZIP	Dallas, TX 75204		
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			
14. I do 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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13 if changed, or in an attachment with an address.			
SIGNATURE: 			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)