

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

DOCUMENT # F95000004266

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

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

9. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	City
84	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 transferring)

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	X 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	X DELETE
NAME	RUDLOFF, WILLIAM H	
STREET ADDRESS	2711 N. HASKELL AVE., STE. 1000	
CITY-ST-ZIP	DALLAS TX 75204	

13.

11	TITLE
12	NAME
13	STREET ADDRESS
14	CITY-ST-ZIP
21	TITLE
22	NAME
23	STREET ADDRESS
24	CITY-ST-ZIP
31	TITLE
32	NAME
33	STREET ADDRESS
34	CITY-ST-ZIP
41	TITLE
42	NAME
43	STREET ADDRESS
44	CITY-ST-ZIP
51	TITLE
52	NAME
53	STREET ADDRESS
54	CITY-ST-ZIP
61	TITLE
62	NAME
63	STREET ADDRESS
64	CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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-03/05/99--01120-010
****150.00 ****150.00

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:

Andrew F. Jacobs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/99

214-874-2501

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