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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000004645 (6)**

1. Corporation Name
PAH GP, INC.

Principal Place of Business

**3030 LBJ FRWY
#1500
DALLAS TX 75234**

Mailing Address

**3030 LBJ FRWY
#1500
DALLAS TX 75234-7778**



16500

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/21/1995		3a. Date of Last Report 07/11/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 75-2614773		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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
85. Zip Code
FL

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	PCOO	11. TITLE	V
NAME	LATTIN, THOMAS W	12. NAME	Michael Murphy
STREET ADDRESS	5911 BERMUDA DUNES	13. STREET ADDRESS	3030 LBJ Frwy, Suite 1500
CITY-ST-ZIP	HOUSTON TX 77089	14. CITY-ST-ZIP	Dallas, TX 75234
TITLE	CCEO	21. TITLE	V
NAME	NUSSBAUM, PAUL	22. NAME	G. Terry Huntzicker
STREET ADDRESS	3720 MIRAMAR	23. STREET ADDRESS	3030 LBJ Frwy, Suite 1500
CITY-ST-ZIP	DALLAS TX 75205	24. CITY-ST-ZIP	Dallas, TX 75234
TITLE	VCFO	31. TITLE	V
NAME	STEWART, REX E	32. NAME	Cindy Pervenanz
STREET ADDRESS	322 SHADY HILL	33. STREET ADDRESS	3030 LBJ Frwy, Suite 1500
CITY-ST-ZIP	RICHARDSON TX 75080	34. CITY-ST-ZIP	Dallas, TX 75234
TITLE	SVP	41. TITLE	
NAME	NG, LESLIE	42. NAME	
STREET ADDRESS	99-40 62ND DR.	43. STREET ADDRESS	
CITY-ST-ZIP	REGO PARK NY 11374	44. CITY-ST-ZIP	
TITLE		51. TITLE	
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE		61. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

POSTED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0494 12

CR2E034 (9/96)