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FILED

May 12 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 # F95000005235 (5)

1. Corporation Name

COVERED BRIDGE NLP, INC.

Principal Place of Business

10670 N. CENTRAL EXPWY. #800
DALLAS TX 75231

Mailing Address

10670 N. CENTRAL EXPWY. #800
DALLAS TX 75231-2185



3. Date Incorporated or Qualified

10/25/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2617807

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-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PDC
PAULSON, RANDALL M
STREET ADDRESS
10670 N. CENTRAL
CITY- ST- ZIP
DALLAS TX 75231

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
V
CANON, JAMES D III
STREET ADDRESS
10670 N. CENTRAL
CITY- ST- ZIP
DALLAS TX 75231

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SD
WALDMAN, ROBERT A
STREET ADDRESS
10670 N. CENTRAL
CITY- ST- ZIP
DALLAS TX 75231

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
T
POTERA, DREW D
STREET ADDRESS
10670 N. CENTRAL
CITY- ST- ZIP
DALLAS TX 75231

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

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 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 from an attachment with an address.

SIGNATURE:

Robert A. Waldman
REGISTERED AGENT

4/29/97

214 692 4700

Date

Daytime Phone #

CR2E034 (9/96)