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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000006121 (6)

1. Corporation Name
HEPC ORLANDO, INC.

Principal Place of Business
8688 PALM PARKWAY
SUITE 2300
LAKE BUENA VISTA FL 32830
US

Mailing Address
8688 PALM PARKWAY
SUITE 2300
LAKE BUENA VISTA FL 32830
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 1950 Stemmons Freeway

27 Suite 6001

28 Dallas, Texas

29 Zip

75207

30 Country

USA

3. Date Incorporated or Qualified

12/15/1995

4. FEI Number

75-2621068

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ 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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCO
NAME CARREKER, JAMES D
STREET ADDRESS 2001 BRYAN STREET, STE 2300
CITY-ST-ZIP DALLAS TX

TITLE VP
NAME BENTLEY, LESLIE V
STREET ADDRESS 2001 BRYAN ST
CITY-ST-ZIP DALLAS TX

TITLE VPT
NAME RAYMOND, ANNE
STREET ADDRESS 2001 BRYAN STREET, STE 2300
CITY-ST-ZIP DALLAS TX

TITLE S
NAME HOUSTON, BEVERLY M
STREET ADDRESS 2001 BRYAN ST STE 2300
CITY-ST-ZIP DALLAS TX

TITLE VP
NAME KOONCE JR, STANLEY M
STREET ADDRESS 2001 BRYAN ST STE 2300
CITY-ST-ZIP DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME James D. Carreker
1.3 STREET ADDRESS 1950 Stemmons Freeway Suite 6001
1.4 CITY-ST-ZIP Dallas, Texas 75207

2.1 TITLE Vice President
2.2 NAME Leslie V. Bentley
2.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
2.4 CITY-ST-ZIP Dallas, Texas 75207

3.1 TITLE Treasurer
3.2 NAME Anne L. Raymond
3.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
3.4 CITY-ST-ZIP Dallas, Texas 75207

4.1 TITLE Secretary
4.2 NAME Beverly M. Houston
4.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
4.4 CITY-ST-ZIP Dallas, Texas 75207

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE:

Beverly M. Houston

4/20/98

214/863-1000

CR2E034 (10/97)