

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

FILED

Jan 26 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 # F96000000457 (9)

1. Corporation Name
LIC VENTURES, INC.

Principal Place of Business
301 CONGRESS AVE #1500
AUSTIN TX 78701

Mailing Address
301 CONGRESS AVE #1500
AUSTIN TX 78701



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/26/1996

4. FEI Number
74-2772874

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

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 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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	DC	1.1 TITLE	
NAME	JASTROW, KENNETH M II	1.2 NAME	
STREET ADDRESS	301 CONGRESS AVE #1500	1.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78701	1.4 CITY-ST-ZIP	
TITLE	CEO	2.1 TITLE	
NAME	JASTROW, KENNETH M II	2.2 NAME	
STREET ADDRESS	301 CONGRESS AVE #1500	2.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78701	2.4 CITY-ST-ZIP	
TITLE	DP	3.1 TITLE	
NAME	KNIGHT, CRAIG A	3.2 NAME	
STREET ADDRESS	301 CONGRESS AVE #1500	3.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78701	3.4 CITY-ST-ZIP	
TITLE	VS	4.1 TITLE	
NAME	WARNER, M. RICHARD	4.2 NAME	
STREET ADDRESS	303 S TEMPLE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	DIBOLL TX 75941	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	
NAME	TURPIN, DAVID W	5.2 NAME	
STREET ADDRESS	303 S TEMPLE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	DIBOLL TX 75941	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	
NAME	JOHNSTON, J. BRADLEY	6.2 NAME	
STREET ADDRESS	8333 DOUGLAS	6.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75225	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 on an attachment with an address.

SIGNATURE: David W. Turpin W. Turpin 1-73-98 512-4348705

CR2E034 (10/97)