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Mar 07 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 # F96000000772 (1)

1. Corporation Name
1994-N1 FLORIDA GP CORP.



Principal Place of Business

5310 HARVEST HILL ROAD, #210
DALLAS TX 75230-5805

Mailing Address

5310 HARVEST HILL ROAD, #210
DALLAS TX 75230-5800

3. Date Incorporated or Qualified

02/15/1996

3a. Date of Last Report

2. Principal Place of Business

21 700 N. Pearl Street

Suite, Apt #, etc.
22 Suite 2400, LB 342

City & State
23 Dallas, TX

Zip

24 75201

Country

25 USA

2a. Mailing Address

26 700 N. Pearl Street

Suite, Apt #, etc.
27 Suite 2400, LB 342

City & State
28 Dallas, TX

Zip

29 75201

Country

30 USA

4. FEI Number

APPLIED FOR

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

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

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)

700002107897

-03/10/97--01007--030

84 City

***165.00

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ADAIR, ROBERT L III
STREET ADDRESS 5310 HARVEST HILL ROAD, #210
CITY-ST-ZIP DALLAS TX 75230-5805

TITLE V
NAME ADAMS, GREGORY M
STREET ADDRESS 5310 HARVEST HILL ROAD, #210
CITY-ST-ZIP DALLAS TX 75230-5805

TITLE S
NAME GIESEN, B W II
STREET ADDRESS 5310 HARVEST HILL ROAD, #210
CITY-ST-ZIP DALLAS TX 75230-5805

TITLE D
NAME KATZ, MICHAEL
STREET ADDRESS 111 GREAT NECK ROAD
CITY-ST-ZIP GREAT NECK NY 11021

TITLE D
NAME BUCKLEY, CORNELIA C
STREET ADDRESS 280 PARK AVE. 21W
CITY-ST-ZIP NEW YORK NY 10017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Adair, Robert L. III
1.3 STREET ADDRESS 700 North Pearl Str., Suite 2400
1.4 CITY-ST-ZIP Dallas, TX 75201-7424

2.1 TITLE V
2.2 NAME Adams, Gregory M.
2.3 STREET ADDRESS 700 North Pearl Str., Suite 2400
2.4 CITY-ST-ZIP Dallas, TX 75201-7424

3.1 TITLE S
3.2 NAME Allyn S. Patrick
3.3 STREET ADDRESS 700 North Pearl Street, Suite 2400
3.4 CITY-ST-ZIP Dallas, TX 75201-7424

4.1 TITLE V
4.2 NAME Bradford A. Wagoner
4.3 STREET ADDRESS 700 North Pearl Str., Suite 2400
4.4 CITY-ST-ZIP Dallas, TX 75201-7424

5.1 TITLE D
5.2 NAME Matthew Bernstein
5.3 STREET ADDRESS 280 Park Ave - 21W
5.4 CITY-ST-ZIP New York, NY 10017

6.1 TITLE V
6.2 NAME Giesen, B.W. II
6.3 STREET ADDRESS 700 North Pearl Str., Suite 2400
6.4 CITY-ST-ZIP Dallas, TX 75201-7424

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-97

Date Daytime Phone #

2141953-7700

CR2E034 (9/96)