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FILED
Jun 16, 1999 8:00 am
Secretary of State

06-16-1999 90014 045 ***558.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000772

1. Corporation Name

1994-N1 FLORIDA GP CORP.

Principal Place of Business

**700 N. PEARL STREET
SUITE 2400. LB 342
DALLAS TX 75201**

Mailing Address

**700 N. PEARL STREET
SUITE 2400. LB 342
DALLAS TX 75201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1996

4. FEI Number

75-2643917

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

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

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 ☐ DELETE

NAME **PD**
STREET ADDRESS **ADAIR, ROBERT L III**
CITY-ST-ZIP **700 N. PEARL ST, SUITE 2400**
DALLAS TX 75201-7424

TITLE ☐ DELETE

NAME **V**
STREET ADDRESS **ADAMS, GREGORY M**
CITY-ST-ZIP **700 N. PEARL STREET, SUITE 2400**
DALLAS TX 75201-7424

TITLE ☐ DELETE

NAME **S**
STREET ADDRESS **PATRICK, ALLYN S**
CITY-ST-ZIP **700 N. PEARL STREET, STE 2400**
DALLAS TX 75201-7424

TITLE ☒ DELETE

NAME **V**
STREET ADDRESS **WAGONER, BRADFORD A**
CITY-ST-ZIP **700 N. PEARL ST., STE 2400**
DALLAS TX 75201-7424

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **BERNSTEIN, MATTHEW**
CITY-ST-ZIP **280 PARK AVE - 21W**
NEW YORK NW 10017

TITLE ☐ DELETE

NAME **V**
STREET ADDRESS **GIESEN, B W II**
CITY-ST-ZIP **700N. PEARL ST, STE 2400**
DALLAS TX 75201-7424

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **V**
1.3 STREET ADDRESS **Andrew S. Doughtie**
1.4 CITY-ST-ZIP **700 N. Pearl Street Suite 2400**
Dallas TX 75201

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **D**
2.3 STREET ADDRESS **Michael Katz**
2.4 CITY-ST-ZIP **111 Great Neck Road**
Great Neck NY 11021

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME **D**
5.3 STREET ADDRESS **Bernstein, Matthew**
5.4 CITY-ST-ZIP **130 Liberty Street 25th Floor**
New York, NY 10006

6.1 TITLE ☐ Change ☐ Addition

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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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