

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

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000002094 (8)

1. Corporation Name  
WHCMB, INC.



Principal Place of Business

2001 BRYAN ST #2300  
DALLAS TX 75201

Mailing Address

2001 BRYAN ST #2300  
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1996

4. FEI Number

75-2636075

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

21 725 S. Harbour Island Blvd

Suite, Apt. #, etc.

City & State

23 Tampa, Florida

Zip

24 33602

Country

25 USA

2a. Mailing Address

26 1950 Stemmons Freeway

Suite, Apt. #, etc.

City & State

28 Dallas, Texas

Zip

29 75207

Country

30 USA

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BENTLEY, LESLIE V  
STREET ADDRESS 2001 BRYAN ST #2300  
CITY-ST-ZIP DALLAS TX

TITLE VPD ☒ DELETE

NAME KOONCE, STANLEY M  
STREET ADDRESS 2001 BRYAN ST, SUITE 2300  
CITY-ST-ZIP DALLAS TX

TITLE S ☐ DELETE

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

TITLE Y ☐ DELETE

NAME RAYMOND, ANNE L  
STREET ADDRESS 2001 BRYAN ST, SUITE 2300  
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Leslie V. Bentley Address

1.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001

1.4 CITY-ST-ZIP Dallas, Texas 75207

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Secretary ☒ Change ☐ Addition

3.2 NAME Beverly M. Houston Address

3.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001

3.4 CITY-ST-ZIP Dallas, Texas 75207

4.1 TITLE Treasurer ☒ Change ☐ Addition

4.2 NAME Anne L. Raymond Address

4.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001

4.4 CITY-ST-ZIP Dallas, Texas 75207

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 of an attachment with an address.

Beverly M. Houston 314/863 1000

CR2E034 (10/97)