

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000002193 (8)

1. Corporation Name

DH ASSET, INC.

Principal Place of Business

3950 RCA BLVD.  
SUITE 5001  
PALM BEACH GARDENS FL 33410

Mailing Address

3950 RCA BLVD.  
SUITE 5001  
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1996

4. FEI Number

75-2619493

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
SUITE 105  
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 PCO ☐ DELETE

NAME HEITMEYER, RICHARD A  
STREET ADDRESS -1201 ELM STREET, STE 5400  
CITY-STATE-ZIP DALLAS TX ---

TITLE -VP ☒ DELETE

NAME -WHELIHAN, JOSEPH  
STREET ADDRESS -1700 PALM BCH LAKES BLVD STE 4100  
CITY-STATE-ZIP W PALM BCH FL-

TITLE -SVP ☐ DELETE

NAME RAMSEY, JOHN E  
STREET ADDRESS 3414 PEACHTREE RD STE 660  
CITY-STATE-ZIP ATLANTA GA

TITLE VP ☐ DELETE

NAME HAMILTON, GEORGE  
STREET ADDRESS -1700 PALM BCH LAKES BLVD STE 1100  
CITY-STATE-ZIP W PALM BCH FL-

TITLE -D ☒ DELETE

NAME -WEISENBACHER, JUSTIN F  
STREET ADDRESS -1201 ELM STREET, STE 5400--  
CITY-STATE-ZIP DALLAS TX -----

TITLE T ☐ DELETE

NAME GREETHAM, DONALD  
STREET ADDRESS -1700 PALM BCH LAKES BLVD STE 400  
CITY-STATE-ZIP W PALM BCH FL----

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/CEO/P ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001  
1.4 CITY-STATE-ZIP Palm Beach Gardens, Florida 33410

2.1 TITLE VP/S ☐ Change ☒ Addition

2.2 NAME Kenneth A. Treadwell  
2.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001  
2.4 CITY-STATE-ZIP Palm Beach Gardens, Florida 33410

3.1 TITLE COO ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001  
4.4 CITY-STATE-ZIP Palm Beach Gardens, Florida 33410

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE T/CFO ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001  
6.4 CITY-STATE-ZIP Palm Beach Gardens, Florida 33410

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. Kenneth A. Treadwell, Executive Vice Pres/Secretary

FILED  
Jul 16 1998 8:00am  
Secretary of State



CR2E034 (5/98)