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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **F96000002432 (0)**

1. Corporation Name
1994-N2 FLORIDA GP CORP.

Principal Place of Business	Mailing Address
5310 HARVEST HILL ROAD. #210 DALLAS TX 75230-5805	5310 HARVEST HILL ROAD. #210 DALLAS TX 75230-5800

3. Date Incorporated or Qualified: 05/15/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 700 North Pearl Str.	26 700 North Pearl Str.
Suite, Apt. #, etc. 22 Suite 2400, LB 342	Suite, Apt. #, etc. 27 Suite 2400, LB 342
City & State 23 Dallas, TX	City & State 28 Dallas, TX
Zip / Country 24 75201 / 25 USA	Zip / Country 29 75201 / 30 USA

4. FEI Number: ~~APPLIED FOR~~ 75-2661315 ☐ 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 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)
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 _____ DATE
Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	S ☐ Change XX Addition
NAME	KATZ, MICHAEL		1.2 NAME	Allyn S. Patrick
STREET ADDRESS	111 GREAT NECK ROAD		1.3 STREET ADDRESS	700 North Pearl Str., Suite 2400
CITY-ST-ZIP	GREAT NECK NY 11021		1.4 CITY-ST-ZIP	Dallas, TX 75201-7424
TITLE	D	☐ DELETE	2.1 TITLE	D XX Change ☐ Addition
NAME	MORTARA, JEFFREY		2.2 NAME	Matthew Bernstein
STREET ADDRESS	280 PARK AVE. - 21W		2.3 STREET ADDRESS	280 Park Ave. - 21W
CITY-ST-ZIP	NEW YORK NY 10017		2.4 CITY-ST-ZIP	New York, NY 10017
TITLE	PD	☐ DELETE	3.1 TITLE	PD ☒ Change ☐ Addition
NAME	ADAIR, ROBERT L III		3.2 NAME	Robert L. Adair III
STREET ADDRESS	1845 WOODALL RODGERS FREEWAY		3.3 STREET ADDRESS	700 North Pearl Street, Suite 2400
CITY-ST-ZIP	DALLAS TX 75201		3.4 CITY-ST-ZIP	Dallas, TX 75201
TITLE	V	☐ DELETE	4.1 TITLE	V ☒ Change ☐ Addition
NAME	ADAMS, GREGORY M		4.2 NAME	Adams, Gregory M.
STREET ADDRESS	5310 HARVEST HILL ROAD, #210		4.3 STREET ADDRESS	700 North Pearl Str., Suite 2400
CITY-ST-ZIP	DALLAS TX 75230-5805		4.4 CITY-ST-ZIP	Dallas, TX 75201-7424
TITLE	V	☐ DELETE	5.1 TITLE	V ☒ Change ☐ Addition
NAME	WAGONER, BRADFORD A		5.2 NAME	Wagoner, Bradford A.
STREET ADDRESS	5310 HARVEST HILL ROAD, #210		5.3 STREET ADDRESS	700 North Pearl Str., Suite 2400
CITY-ST-ZIP	DALLAS TX 75230-5805		5.4 CITY-ST-ZIP	Dallas, TX 75201-7424
TITLE	V	☐ DELETE	6.1 TITLE	V ☒ Change ☐ Addition
NAME	GIESEN, B W II		6.2 NAME	Giesen, B. W. II
STREET ADDRESS	5310 HARVEST HILL ROAD, #210		6.3 STREET ADDRESS	700 North Pearl Str., Suite 2400
CITY-ST-ZIP	DALLAS TX 75230-5805		6.4 CITY-ST-ZIP	Dallas, TX 75201-7424

CR2E034 (9/96)

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: Allyn S. Patrick 2-19-97 214/953-7700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #