

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

0942572

PROFIT CORPORATION
ANNUAL REPORT
1999

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

DOCUMENT # F96000003072
1. Corporation Name
INCOME OPPORTUNITY TOWN CENTER CORP.

Principal Place of Business
**10670 NORTH CENTRAL EXPRESSWAY, STE. 600
DALLAS TX 75231**

Mailing Address
**10670 NORTH CENTRAL EXPRESSWAY, STE. 600
DALLAS TX 75231**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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. Thereby 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 date (if applicable)

(NOTE: Registered Agent's signature is not required)

(NOTE)

12. OFFICERS AND DIRECTORS
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DP
PAULSON, RANDALL M
10670 NORTH CENTRAL EXPRESSWAY, STE. 600
DALLAS TX 75231**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DS
WALDMAN, ROBERT A
10670 NORTH CENTRAL EXPRESSWAY, STE. 600
DALLAS TX 75231**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
STAROWICZ, DAVID W
10670 NORTH CENTRAL EXPRESSWAY, STE. 600
DALLAS TX 75231**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**T
POTERA, DREW D
10670 NORTH CENTRAL EXPRESSWAY, STE. 600
DALLAS TX 75231**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AS
WEAVER, CHERYL
10670 NORTH CENTRAL EXPRESSWAY, STE. 600
DALLAS TX 75231**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[] Change [] Addition

11 TITLE
12 NAME
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14 CITY-ST-ZIP
15 TITLE
16 NAME
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62 CITY-ST-ZIP
63 TITLE
64 NAME
65 STREET ADDRESS
66 CITY-ST-ZIP

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***150.00 ***150.00
[] Change [] Addition

2/24/99 214 692 4700

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A. Waldman

2/24/99

214 692 4700

CR2E034 (11/98)