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FILED

Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004790 (9)

1. Corporation Name
PRG FLORIDA XII, INC.

Principal Place of Business

5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240

Mailing Address

5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240-2635



2. Principal Place of Business

21 5430 LBJ FREEWAY

Suite, Apt. #, etc.

22 STE1540

City & State DALLAS TX

23 75240

Country

24 75240

Country

2a. Mailing Address

26 5430 LBJ FREEWAY

Suite, Apt. #, etc.

27 STE 1540

City & State DALLAS TX

28 75240

Country

29 75240

Country

3. Date Incorporated or Qualified

09/18/1996

3a. Date of Last Report

4. FEI Number

APPLIED FOR 75 2675272

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

(Signature of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME MORRE, EMMETT E
STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1540
CITY- ST- ZIP DALLAS TX 75240

TITLE VS ☐ DELETE

NAME D'AMICO, RICHARD J
STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1540
CITY- ST- ZIP DALLAS TX 75240

TITLE VT ☐ DELETE

NAME OWEN, RICHARD M
STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1540
CITY- ST- ZIP DALLAS TX 75240

TITLE ☐ DELETE

NAME ☐ DELETE

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NAME ☐ DELETE

NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

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

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 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 on Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/97-972 982-8264

CR2E034 (9/96)