2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F96000005047 **IHC REALTY CORPORATION**



FILED May 03, 2005 8:00 am Secretary of State 05-03-2005 90170 026 ***150.00

						13			
Principal Place of Business			Mailing Address				<u> </u>		
1950 STEMMONS FRWY			1950 STEMMONS FRWY						
STE 6001			STE 6001 Dallas, TX 75207						
DALLAS, TX 75207									
2. Principal Place of Business			3. Mailing Address						
21 Thropair 1200 of Basinoss			27 77637555				#		
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04272805 Ch. D		
			· ·				04272005 Chg-P CR2E034 (10/03)		
City & State			City & State				4. FEI Number Applied For		
							25-1727175 Not Applica	able	
Zip Country		Zip	Zip Country			5. Certificate of Status Desired \$8.75 Additional Fee Regulard			
	6. Name a	and Address of Current F	egistered Agent				7. Name and Address of Naw Registered Agent	_	
di Halio dita Addiada di Balifatti inggasaraa Again					Name	_	Halite and Addicas of Hear Hagistelea Agent	_	
CORPORATION SERVICE COMPANY									
1201 HAYS STREET				Street Address (I			is (P.O. Box Number is Not Acceptable)		
TALLAHASSEE, FL 32301-2525								_	
					City		FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ! am familiar with, and accept									
the obligations of registered agent.									
SIGNATURE									
Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.									
After May 1, 2005 Fee will be \$550.00 Irust Fund Contribution. L. Added to Fees									
10.	OFFICERS AND DIRECTORS 1						ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO Delete TII						☐ Change ☐ Addi	ition	
NAME STREET ADDRESS	KLEISNER, FRED				E Et address				
STREET ADDRESS 1950 STEMMONS FRWY #6001 CITY-ST-ZIP DALLAS, TX 75207					-ST-ZIP				
TITLE	COOV	77 10201	\$Z Palue	TITLE			Charac D & J.J.		
NAME	TENG, TED		Delete	NAM			☐ Change ☐ Addi	tion	
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CITY-ST-ZIP					-ST-ZIP				
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NAME	1 - · · - · · · · · · · · · · · · //				E				
STREET ADDRESS					ET ADDRESS				
CITY-ST-ZIP	DALLAS, T	X 75207		CITY-	-ST-ZIP				
TITLE	₩₽T		☐ Delete	TITLE		C Ŧ	TO Hendrick Dichange Additional Street # 6001	tion	
NAME HENDRICK, JUDY				NAM	E	Juc	Stemmons Frey #6001	ŀ	
					ET ADDRESS 1 -ST-ZIP	795	Sallas 1275207		
TITLE	VPS Delete IIII.					100	Change Addit	F)	
NAME					E		Crixinge Addit	TIGHT	
STREET ADDRESS 1950 STEMMONS FRWY., STE. 6100			3100		ET ADDRESS			İ	
					-ST-ZIP				
TITLE	VPAS NZ Delete			TITLE		SUF	1P/Tregsurer Change Addit	tion	
NAME GOSCH, PHILIP			\sim	NAM	E ,	m.	chael Higa Fruy #6001		
· ·					ET ADDRESS	198	50 Stem Wous Frey -6001		
					-ST-ZIP	Do	all as Tx 75 207		
12. I hereby o	12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119/07(3)(i) Florida Statutes, I further certify that the information								

indicated on this report or supplied with inis liling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

211/863 100 3 Daytime Phone #