

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90045 026 ***150.00

DOCUMENT # F96000005170

1. Corporation Name

IHC/MIAMI BEACH CORPORATION

Principal Place of Business

FOSTER PLAZA X. 680 ANDERSON DRIVE
PITTSBURGH PA 15220

Mailing Address

FOSTER PLAZA X. 680 ANDERSON DRIVE
PITTSBURGH PA 15220

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1996

4. FEI Number

25-1799571

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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 1950 Stemmons Freeway

27 Suite, Apt. #, etc.

6001

28 City & State

Dallas, Texas

29 Zip

75207

Country

30 Dallas

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 P ☒ DELETE

NAME FINE, MILTON
STREET ADDRESS 680 ANDERSEN DRIVE
CITY-ST-ZIP PITTSBURGH PA

TITLE VD ☒ DELETE

NAME PARRINGTON JR, W T
STREET ADDRESS 680 ANDERSEN DRIVE
CITY-ST-ZIP PITTSBURGH PA

TITLE V ☒ DELETE

NAME FROMAN, ROBERT L
STREET ADDRESS 680 ANDERSEN DRIVE
CITY-ST-ZIP PITTSBURGH PA

TITLE VTD ☒ DELETE

NAME RICHARDSON, J W
STREET ADDRESS 680 ANDERSEN DRIVE
CITY-ST-ZIP PITTSBURGH PA

TITLE SD ☒ DELETE

NAME DROZ, MARVIN I
STREET ADDRESS 680 ANDERSEN DRIVE
CITY-ST-ZIP PITTSBURGH PA

TITLE AS ☒ DELETE

NAME HUDAK, TIMOTHY Q
STREET ADDRESS 680 ANDERSEN DRIVE
CITY-ST-ZIP PITTSBURGH PA

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 VP

2.3 STREET ADDRESS Karim Alibhai

2.4 CITY-ST-ZIP 1950 Stemmons Frwy #6001

Dallas, TX 75207

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME Treas

3.3 STREET ADDRESS Lawrence S. Jones

3.4 CITY-ST-ZIP 1950 Stemmons Frwy #6001

Dallas, TX 75207

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME Sec

4.3 STREET ADDRESS Carla S. Moreland

4.4 CITY-ST-ZIP 1950 Stemmons Frwy #6001

Dallas, TX 75207

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 Dir

6.3 STREET ADDRESS Thomas A. Lattin

6.4 CITY-ST-ZIP 1950 Stemmons Frwy #6001

Dallas, TX 75207

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, with all other like empowered.

SIGNATURE:

Lawrence S. Jones, Treasurer

214/863-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0664711