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Mar 27 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 # F96000005955 (7)

1. Corporation Name
MEDLEY INDUSTRIAL, INC.



Principal Place of Business

C/O INVESCO REALTY ADVISORS, INC.
5400 LBJ FREEWAY, LB2, SUITE 1200
DALLAS TX 75240

Mailing Address

C/O INVESCO REALTY ADVISORS, INC.
5400 LBJ FREEWAY, LB2, SUITE 1200
DALLAS TX 75240-2620

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/14/1996

3a. Date of Last Report

4. FEI Number

75-2676423

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 understand with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Corporation or other person authorized to file this document

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	RIDLEY, DAVID A	
STREET ADDRESS	5400 LBJ FREEWAY, LB2, SUITE 1200	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	EVSD	☐ DELETE
NAME	FARMER, DAVID N	
STREET ADDRESS	5400 LBJ FREEWAY, LB2, SUITE 1200	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	VAS	☐ DELETE
NAME	SIMS, SHELLIE M	
STREET ADDRESS	5400 LBJ FREEWAY, LB2, SUITE 1200	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	T	☒ DELETE
NAME	MONGER, DINAH	
STREET ADDRESS	5400 LBJ FREEWAY, LB2, SUITE 1200	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	AS	☐ DELETE
NAME	RAGSDALE, RON	
STREET ADDRESS	5400 LBJ FREEWAY, LB2, SUITE 1200	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	President, Director	☒ 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	Secretary	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Treasurer	☐ Change ☒ Addition
6.2 NAME	Dorothy Jenkins	
6.3 STREET ADDRESS	5400 LBJ Frwy., Suite 1200	
6.4 CITY-ST-ZIP	Dallas, TX 75240	

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 included in 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:

Dorothy Jenkins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dorothy Jenkins 3/17/97 (972) 715-7400

Dr. Jenkins

Signature Photo #

CR2E034 (9/96)