

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
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90032 040 ***150.00

DOCUMENT # F96000005955

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1996

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

NAME

RIDLEY, DAVID A

STREET ADDRESS

5400 LBJ FREEWAY, LB2, SUITE 1200

CITY-ST-ZIP

DALLAS TX

TITLE

PD

☐ DELETE

NAME

FARMER, DAVID N

STREET ADDRESS

5400 LBJ FREEWAY, LB2, SUITE 1200

CITY-ST-ZIP

DALLAS TX

TITLE

VAS

☐ DELETE

NAME

SIMS, SHELLIE M

STREET ADDRESS

5400 LBJ FREEWAY, LB2, SUITE 1200

CITY-ST-ZIP

DALLAS TX 75240

TITLE

S

☐ DELETE

NAME

RAGSDALE, RON

STREET ADDRESS

5400 LBJ FREEWAY, LB2, SUITE 1200

CITY-ST-ZIP

DALLAS TX

TITLE

T

☐ DELETE

NAME

JENKINS, DOROTHY

STREET ADDRESS

5400 LBJ FRWY, #1200

CITY-ST-ZIP

DALLAS TX

TITLE

VAS

☐ DELETE

NAME

KIRBY, MICHAEL

STREET ADDRESS

5400 LBJ FRWY #1200

CITY-ST-ZIP

DALLAS TX 75240

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

Suite 700

1.4 CITY-ST-ZIP

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

Suite 700

2.4 CITY-ST-ZIP

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

Suite 700

3.4 CITY-ST-ZIP

4.1 TITLE

☒ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

Suite 700

4.4 CITY-ST-ZIP

5.1 TITLE

☒ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

Suite 700

5.4 CITY-ST-ZIP

6.1 TITLE

☒ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

Suite 700

6.4 CITY-ST-ZIP

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/99

Date

(972) 715-7400

Daytime Phone #

CR2E034 (1/98)