## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550,00

PROFIT CORPORATION ANNUAL REPORT 1999

CICNATI DE



## FLORIDA DEPARTMENT OF STATE Katherine Harrie Secretary of State OVISION OF CORPORATIONS

## FILED Jul 26, 1999 8:00 am Secretary of State

07-26-1999 90011 036 \*\*\*550.00

DOCUMENT#	F97000000444	(6)
1. Corporation Name		

FALCON TRACE - CYPRESS, INC.

_						
Principal Place of Business 2/oCypress Realty, Inc. 1800 West Loop South, Sui		Same		7	DO NOT WRITE IN THIS SPACE	
Houston, TX 77056				`	3. Date incorporated or Quelifed 01/27/1997	
2. Principal Pisce of Business	24	. Mailing Address			4. FEI Number	Applied For
<u> </u>	26				76-0524151	Not Applicable
Suite, Apt. #, etc.	27	Suite, Apt. #, etc.				5 Additional Required
City & State	28	City & State			S. Election Campaign Financing S5.0  Trust Fund Contribution Add	00 May Be ed to Fees
Zip Country	29	Zip (30)	Country		This corporation owes the current year intangible     Personal Property Tax.      Yes	∑⁄n₀
9. Name and Address of Current Registered Agent 19. Name and Address of New Registered Agent						
CT CORPORATION SYSTEM			81	Name	:	
1200 SOUTH PINE ISLAND ROA	ΔĮ.		32	Street Addre	as (P.O. Box Number is Not Acceptable)	
PLANTATION FL 33324			83			
		•	84	City	FL 85 Z	ip 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.

THE PSTD CLARK, M T  CLARK, M T  ITREFACORESS INVESTABLE ADDRESS INVESTABLE ADDRESS INTEREFACORESS INTEREFACORE	OIGHAI GITE	Signature, typed or provided name of registered agent and title if explicable. (INOTE: Registered Agent algreshme required when retreating) DATE							
CLARK, M T  STREEFADORESS  1800 WEST LOOP SOUTH, STE 850  TILE  DC  CLARK, STEPHEN T.  STREEFADORESS  177-51-2P  CLARK, STEPHEN T.  STREEFADORESS  1800 WEST LOOP SOUTH, SUITE 850  12 STREEFADORESS  177-51-2P  Charge  Charge  Addition  Addition  Addition  Addition  Addition  Addition  Charge  Addition  Addition	12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
ITREETADORESS IROU WEST LOOP SOUTH, STE 850 INLE DC CLARK, STEPHEN T. IRREFADORESS	TILE	PSTD	1.1 TITLE	☐ Change ☐ Addition					
1800 WEST LOOP SOUTH, STE 850	MME	CLARK, M T	1.2 NAME						
TITLE DC DELETE 21 TITLE CLARGE Addition  AUME  CLARK, STEPHEN T.  1800 WEST LOOP SOUTH, SUITE 850  TITLE VPST  TILE VPST  TILE SPARROW M C  1800 WEST LOOP SOUTH STE 850  1800 WEST LOOP	STREET ADDRESS		1.3 STREET ADDRESS						
CLARK, STEPHEN T.  ITREETADORESS STY-ST-ZP HOUSTON, TX 77027 TILE VPST SPARROW M C SPARROW	TTY-ST-ZIP	HOUSTON, TX 77027	1.4 CITY-ST-ZIP						
TIME TADDRESS TIVE SPARROW M C TIME SPAR	TILE	DC DELETE	2.1 TITLE	☐ Change ☐ Addition					
TILE VPST DELETE 1.1 TILE Change Addition  TILE VPST DELETE 1.1 TILE Change Addition  TILE VPST DELETE 1.1 TILE Change Addition  TILE SPARROW M C 32 MANE  TILE ALCTY-ST-2P HOUSTON TX 77027 DELETE 4.1 TILE Change Addition  TILE ALC ACTY-ST-2P TILE Change Addition  TILE ALC ACTY-ST-2P TILE Change Addition  TILE CHANGE STREET ADDRESS  TITY-ST-2P TITLE CHANGE STREET ADDRESS  TITY-ST-2P TITY	<b>WHE</b>	CLARK. STEPHEN T.	2.2 NAME						
TITLE VPST   DELETE   STRUCK   Change   Addition    SPARROW M C   STREET ADDRESS    STY. ST- 2P   HOUSTON   TX   77027   SA. CITY. ST- 2P    TILE   GRAPE   GRAPE   GRAPE    ALCITY. ST- 2P   GRAPE   GRAPE    TITLE   GRAPE   GRAPE    ALCITY. ST- 2P   GRAPE    TITLE   GRAPE   GRAPE    ALCITY. ST- 2P	STREET ADDRESS		2.3 STREET ADDRESS						
SPARROW M C  STREET ADDRESS  1800 WEST LOOP SOUTH STE 850  13 STREET ADDRESS  TIT. ST-2P  TIT.E  ALCITY-ST-2P  TITLE  ALCITY-ST-2P  TITLE  ALCITY-ST-2P  TITLE  ALCITY-ST-2P  TITLE  ALCITY-ST-2P  TITLE  ALCITY-ST-2P  TITLE  ACMING	37Y-ST-ZIP	HOUSTON, TX 77027	2.4 CITY-8T-ZP						
TITLE   DELETE   STREET ADDRESS   1800 WEST LOOP SOUTH STE 850   13 STREET ADDRESS   1800 WEST LOOP SOUTH STE 850   14 CITY-ST-ZIP   11 TITLE   Change   Addition   A	TILE	VPST DELETE	3.1 TITLE	☐ Change ☐ Addition.					
TITLE  TITLE  ALCITY-ST-ZIP  TITLE  TITLE  ALCITY-ST-ZIP  TITLE  TIT	AVE	SPARROW M C	32 NAME						
TITLE   DELETE   TITLE   Charge   Addition   ALME   A.2 NAME   A.2 NAME   A.3 STREET ADDRESS   A.4 CITY-ST-ZIP   A.4 CITY-ST-ZIP   A.5 TREET ADDRESS   A.5 TREET ADDRESS   A.6 CITY-ST-ZIP   A.5 TREET ADDRESS   A.6 CITY-ST-ZIP   A.6 CITY-ST-ZIP   A.7 CITY-ST-ZIP   A.6 CITY-ST-ZIP   A.7 CITY-ST-ZIP   A.7 CITY-ST-ZIP   A.8 CITY-ST-ZIP   A	STREET ADDRESS	1800 WEST LOOP SOUTH STE 850	3.3 STREET ADDRESS	·					
TITLE  ALME  ALTERITADORESS  ALTY-ST-ZIP  TITLE  DELETE  STREET ADORESS  ALCITY-ST-ZIP  TITLE  Change  Addition  Addition  STREET ADORESS	TY-ST-DP	HOUSTON. TX _77027	34. CITY-ST-ZIP						
AJ STREET ADDRESS  AJ CITY-ST-ZIP  AL CITY-ST-ZIP  DELETE STREET ADDRESS  AJ CITY-ST-ZIP  Change Addition  Addition  Addition  STREET ADDRESS  AL CITY-ST-ZIP  DELETE STREET ADDRESS  AL CITY-ST-ZIP  DELETE STREET ADDRESS  AL CITY-ST-ZIP  ADDRESS  STREET ADDRESS  AL CITY-ST-ZIP  AL CITY-ST-ZIP  AL CITY-ST-ZIP  AL CITY-ST-ZIP  AL CITY-ST-ZIP  AL CITY-ST-ZIP	TILE	☐ DELETE	4,1 TITLE	☐ Change ☐ Addition					
### ##################################	HUE		4,2 NAME						
TITLE STREET ADDRESS	STREET ADDRESS		4.3 STREET ACCRESS						
SZ NAME  SZ NAME  STREET ADDRESS  SITY-ST-ZP  STREET ADDRESS  DELETE  SI TITLE  DELETE  SI TITLE  DELETE  SI STREET ADDRESS	3TY-\$7-2IP		4.4 CITY-ST-ZIP						
STREET ADDRESS SITY-ST-ZP STREET ADDRESS SITY-ST-ZP STREET ADDRESS	TILE	OELETE	S1 TIBLE	Change Addition					
1.4 CITY- \$T-ZP  1.4 CITY- \$T-ZP  1.1 CITY- \$T-ZP  1.5 CITY- \$T-ZP  1.6 CITY- \$T-ZP  1.7 CITY- \$T-ZP  1.8 CITY- \$T-ZP  1.9 CITY- \$T-ZP  1.9 CITY- \$T-ZP	·AME	j	5.2 NAME	•					
TITLE STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	TREET ADDRESS	į	S.J. STREET ACCRESS	·					
TREET ADDRESS  1.3 STREET ADDRESS  TYPE T ADDRESS  4.4 CITY- ST-ZP	arr-sr-ag								
STREET ADDRESS  1.3 STREET ADDRESS  2.4 CITY-ST-ZP  2.4 CITY-ST-ZP	ገጢፎ	☐ DELETE	5,1 TILE	Charge Addition					
SA CITY-ST-ZP	WE.		5.2 NAME	·					
4(Y-3)-4P	STREET ADDRESS		S.J STREET ADDRESS						
	21TY-51-20P								

14. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the informatio indicated on this ennual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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 empowered.

SIGNATURE: Mark C. Sparrow, Vice Pres.

Signature and typred or printed name

07/19/97

(713)622-7270