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

FLORIDA CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06 1998 8:00am
Secretary of State

DOCUMENT # F97000000495

1. Corporation Name
SW COMMERCIAL MANAGEMENT U.S., INC.

Principal Place of Business
17776 PRESTON ROAD
SUITE 100
DALLAS, TX 75252

Mailing Address
17776 PRESTON ROAD
SUITE 100
DALLAS, TX 75252

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
JANUARY 29, 1997

4. FEI Number
75-2687082 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] $0.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [ ] yes [ ] no

8. Principal Place of Business
21 Street, Apt. #, etc.
22 City & State
23 Zip 24 Country 25

8a. Mailing Address
26 Street, Apt. #, etc.
27 City & State
28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
NRO CORPORATE SERVICES, INC.
820 EAST PARK AVENUE, SUITE 200
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City FL 65 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.0505, 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
(Updated Registered Agent and Title if applicable) (If all Registered Agent signature required where indicated above) DATE

12. OFFICERS AND DIRECTORS

TITLE [ ] DELETE
PRESIDENT
NAME ROBERT J. PIERSON, JR.
STREET ADDRESS 17776 PRESTON ROAD, SUITE 100
CITY ST ZIP DALLAS, TX 75252

TITLE [ ] DELETE
V-PRESIDENT
NAME JUDITH A. PIERSON
STREET ADDRESS 17776 PRESTON ROAD, SUITE 100
CITY ST ZIP DALLAS, TX 75252

TITLE [ ] DELETE
SECRETARY
NAME RICHARD A. WEBB
STREET ADDRESS 17776 PRESTON ROAD, SUITE 100
CITY ST ZIP DALLAS, TX 75252

TITLE [ ] DELETE
TREASURER
NAME RITA M. LAFLEUR
STREET ADDRESS 17776 PRESTON ROAD, SUITE 100
CITY ST ZIP DALLAS, TX 75252

TITLE [ ] DELETE
DIRECTOR
NAME ROBERT J. PIERSON, JR.
STREET ADDRESS 17776 PRESTON ROAD, SUITE 100
CITY ST ZIP DALLAS, TX 75252

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (1-12)

[ ] Change [ ] Addition
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

[ ] Change [ ] Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

[ ] Change [ ] Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

[ ] Change [ ] Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

[ ] Change [ ] Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

[ ] Change [ ] Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

GS
3.6

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***158.75

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 is an attachment with an address.

SIGNATURE: Rita M. LaFleur 972-931-1460