

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90181 046 ***150.00

DOCUMENT # F97000001037

1. Entity Name
LSOF GENPAR, INC.



Principal Place of Business
**717 N HARWOOD STREET
STE 2200
DALLAS, TX 75201**

Mailing Address
**717 N HARWOOD STREET
STE 2200
DALLAS, TX 75201**

50048155



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

75-2679796

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME GRAYKEN, JOHN P
STREET ADDRESS 50 WELBECK STREET
CITY-ST-ZIP LONDON, ENGLAND W1G 9XW.

TITLE VP ☒ Delete
NAME DELL, J D
STREET ADDRESS 717 N. HARWOOD STREET, STE. 2200
CITY-ST-ZIP DALLAS, TX 75201

TITLE VP ☐ Delete
NAME VELVIN, BENJAMIN D III
STREET ADDRESS 717 N. HARWOOD STREET, STE. 2200
CITY-ST-ZIP DALLAS, TX 75201

TITLE S ☐ Delete
NAME FORD, MARY E
STREET ADDRESS 717 N. HARWOOD STREET, STE. 2200
CITY-ST-ZIP DALLAS, TX 75201

TITLE V ☐ Delete
NAME PALETTA, LOUIS
STREET ADDRESS 717 N HARWOOD STREET, STE. 2200
CITY-ST-ZIP DALLAS, TX 75201

TITLE V ☐ Delete
NAME SHEARER, STEVEN R
STREET ADDRESS 717 N HARWOOD STREET STE 2200
CITY-ST-ZIP DALLAS, TX 75201

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mary Etta Ford*

Mary Etta Ford, Secretary

4-29-05

214 754-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #