5-07-1998 2:59PM FROM CAPITOL SVCS TEXAS 18004323622 APPROVED AND FILED P.2 001

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

PROFIT CORPORATION ANNUAL REPORT 1998

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

98 MAY -8 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97 000001114

1. Corporation Name

HOST VENTURES, INC.

Principal Place of Business / Mailing Address

6116 N. Central Expressway, Suite 1313
Dallas, Texas 75206

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: March 4, 1997

4. FEI Number: 75-2727040 — 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 or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

NRAI Services, Inc.
526 E. Park
Tallahassee, Florida 32301

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 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 / NAME / STREET ADDRESS / CITY-ST-ZIP: SEE ATTACHED EXHIBIT "A" ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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****150.00 ****150.00

O. Alav 5/8/98

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.

SIGNATURE: [signature]
PRESIDENT

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EXHIBIT "A" TO 1998
PROFIT CORPORATION ANNUAL REPORT
OF
HOST VENTURES, INC.

LIST OF OFFICERS AND DIRECTORS

DIRECTORS

Michael S. McNulty
6116 N. Central Expwy., Suite 1313
Dallas, Texas 75206

William Birdsall
25 Lewis Mountain Lane
Durango, Colorado 81301

Don W. Cockroft
26 N. White Station
Memphis, Tennessee 38117

Lloyd Blaylock
6116 N. Central Expwy., Suite 1313
Dallas, Texas 75206

Guy E. Hatfield
258 Coast Boulevard
LaJolla, California 92037

OFFICERS

President
Michael S. McNulty
6116 N. Central Expwy., Suite 1313
Dallas, Texas 75206

Vice President/Treasurer/Secretary
Bona K. Allen
6116 N. Central Expwy., Suite 1313
Dallas, Texas 75206

Assistant Secretary
John G. Rebensdorf
6116 N. Central Expwy., Suite 1313
Dallas, Texas 75206