

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F97000001114**
Host Ventures, Inc.

FILED

99 SEP 15 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Mailing Address

**6116 N. Central Expressway
Suite 1313
Dallas, TX 75206**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/4/97

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NRA I Services, Inc.
526 E. Park
Tallahassee, FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

11. I, the undersigned, Secretary of State, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered
agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent and accept the obligations of Section 607.0505, Florida Statutes.

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**President
Michael S. McNulty
6116 N. Central Expressway, Suite 1313
Dallas, TX 75206**

☐ DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

800002996828--8

-09/27/99--01003--008

*******8.75 *****8.75**

800002996828--8

-09/27/99--01003--008

*******550.00 *****550.00**

**Treasurer
Bona K. Allen
6116 N. Central Expressway, Suite 1313
Dallas, TX 75206**

☐ DELETE

**Assistant Secretary
John G. Rebensdorf
6116 N. Central Expressway, Suite 1313
Dallas, TX 75206**

☐ DELETE

☐ DELETE

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael McNulty

9/10/99

214-750-0760

CR2E034 (10/97)