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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STAT

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700001395 (9)

AGH GP, INC.

FILED Mar 16 1998 8:00am Secretary of State

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24 75038 25 25 Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Sea City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 05:02 and 607 15:08, Florida Statutes, the appropriate of processing of the obligations of, Section 607 05:05, Florida Statutes, the appropriate operation's board of directors. I hereby accept the appointment as regis agent. I am familiar with, and accept the obligations of, Section 607 05:05, Florida Statutes SIGNATURE Signature Time OF ICE RIS AND DIRE CTORS 12. OF ICE RIS AND DIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITIE NAME JORNS, STEVEN D 12 NAME JORNS, STEVEN D 13 SIRET ADDRESS 3880 W. NORTHWEST HWY., STE. 300 DALLAS TX 75:220 DALLAS TX 75:230 DALLAS T		n Country		Country			
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 05:07 and 607 15:08. Florida Statutes, the above name of corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such charge was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, bysel or profit is annexed to postered agreet and law florida Statutes. The purpose of changing its registered agent, or both, in the State of Florida, Such charge was authorized by the corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 05:05, Florida Statutes. SIGNATURE Signature institute in a postered agreet and late of ligit calls. Of FICE RIS AND DIRECTORS 12. Of FICE RIS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ITIE NAME JORNS, STEVEN D JORNS STEVEN D J	7 7KN2			 	8	,	
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11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was suthorized by the corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the appointment as registered agent and accept the appointment as registered agent and accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the appointment as registered by the corporation submits this statement for the purpose of changing its registered agent. I am late the purpose of change in the statement for the purpose of changing its registered agent. I am late the purpose of change in the statement for the purpose of changing its registered agent. I am late the purpose of change in the above-named corporation submits this statement for the purpose of changing its registered agent. I am late above-named corporation submits this statement for the purpose of changing its registered agent. I am late above-named corporation submits this statement for the purpose of changing to a gent and accept the above-named corporation submits this statement for the above-named corporation submits this statement for the purpose of changing to a gent and accept the above-named corporation submits this statement for the purpose of changing to a gent above-named corporation submits this statement for the purpose of changing to a gent a bove-named corporation submits this statement for the purpose of changing to a gent a statement for the purpose of changing to a gent and accept the above-named	СТ			81 Na			
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CHY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME	D WORMS, JAMES 3860 W. NORTHWEST HWY., DALLAS TX 75220 D HANCE, KENT 3860 W. NORTHWEST HWY., DALLAS TX 75220 V. WILES, BRUCE G 3860 W. NORTHWEST HWY., DALLAS TX 75220 ST BARR, KENNETH E 3860 W. NORTHWEST HWY.,	STE. 300 DELETE STE. 300 DELETE STE. 300	1.4 CITY-S1-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDF 2.4 CITY-S1-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDF 3.4. CITY-S1-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDF 4.4 CITY-S1-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDF 5.4 CITY-S1-ZIP 6.1 TITLE 6.2 NAME	AESS 560S Trvin EESS 560S Trvin EESS 560S Trvin	MacArthur Blvd., of, TR 75038 MacArthur Blvd. Swife 1200 Swife 1200 Change Addition Swife 1200 Swife 1200 Change Addition Change Addition Swife 1200 Change Addition Swife 1200	

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 gnanged for on an attachment with an address.

SIGNATURE:

Bruce G. Wiles Ex. Vin President

3/6/62 19721562-680