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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002243 (0)

1. Corporation Name

WESTERRA FLORIDA ACQUISITION CORP.

Principal Place of Business

13155 NOEL RD., LB 54. #2300
DALLAS TX 75240

Mailing Address

13155 NOEL RD., LB 54. #2300
DALLAS TX 75240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1997

4. FEI Number

75-2697928

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 3030 LBJ Freeway, LB#6

Suite, Apt. #, etc.

22 1500

City & State

23 Dallas, Texas

Zip

24 75234

City

2a. Mailing Address

26 3030 LBJ Freeway, LB#6

Suite, Apt. #, etc.

27 1500

City & State

28 Dallas, Texas

Zip

29 75234

Country

30

9. 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

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE ☒ DELETE

NAME PD
DEIHL, WILLIAM D
STREET ADDRESS 9023 N. 53RD ST.
CITY-ST-ZIP PARADISE VALLEY AZ 85253

TITLE ☐ DELETE

NAME V
BROWN, DOWDELL
STREET ADDRESS 2405 SW DANBURY LANE
CITY-ST-ZIP PALM CITY FL 34990

TITLE ☒ DELETE

NAME S
FOX, PATRICK K
STREET ADDRESS 5709 MOSS CREEK CT.
CITY-ST-ZIP DALLAS TX 75252

TITLE ☒ DELETE

NAME T
BRANNAN, RACHEL V
STREET ADDRESS 1165 5TH AVE #14B
CITY-ST-ZIP NEW YORK NY 10029

TITLE ☐ DELETE

NAME VD
NESBIT, J S
STREET ADDRESS 1177 SHERWOOD RD.
CITY-ST-ZIP SAN MARINO CA 91108

TITLE ☐ DELETE

NAME VD
CORSON, LAWRENCE A
STREET ADDRESS 1735 GREEN TREE PLACE
CITY-ST-ZIP DUNCANVILLE TX 75137

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME V
Chosnek, Ivan
1.3 STREET ADDRESS 118 Tim Mara Drive
1.4 CITY-ST-ZIP Jupiter, FL 33477

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME S
Raskin, Scott H
3.3 STREET ADDRESS 6465 Norway Road
3.4 CITY-ST-ZIP Dallas, TX 75230

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME T
Scroggins, Marcus L.
4.3 STREET ADDRESS 122 Cross Timbers Trail
4.4 CITY-ST-ZIP Coppell, TX 75019

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME P/D
Nesbit, J.S.
5.3 STREET ADDRESS 1177 Sherwood Road
5.4 CITY-ST-ZIP San Marino, CA 91108

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME Exec V/D
Corson, Lawrence A.
6.3 STREET ADDRESS 1735 Green Tree Place
6.4 CITY-ST-ZIP Duncanville, TX 75137

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.

Lawrence A. Corson,

Executive Vice President

(972) 412-6000

CR2E034 (10/97)