

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

FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F97000003093 (8) 1. Corporation Name LAUDERDALE RIVER, INC.		



Principal Place of Business 5400 LBJ FREEWAY STE LB2 LINCOLN CENTRE, STE 1200 DALLAS TX 75240	Mailing Address 5400 LBJ FREEWAY STE LB2 LINCOLN CENTRE, STE 1200 DALLAS TX 75240
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/13/1997	
4. FEI Number 75-2711443	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 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SO PINE ISLAND RD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 _____ (Not if Registered Agent signature is required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PD
NAME	FARMER, DAVID N	1.2 NAME	
STREET ADDRESS	5400 LBJ FREEWAY STE LB2	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	RIDLEY, DAVID A	2.2 NAME	
STREET ADDRESS	5400 LBJ FREEWAY STE LB2	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	
NAME	RAGSDALE, RONALD	3.2 NAME	
STREET ADDRESS	5400 LBJ FREEWAY STE LB2	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240	3.4 CITY-ST-ZIP	
TITLE	VAS	4.1 TITLE	
NAME	SIMS, SHELLIE M	4.2 NAME	
STREET ADDRESS	5400 LBJ FREEWAY STE LB2	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240	4.4 CITY-ST-ZIP	
TITLE	VAS	5.1 TITLE	
NAME	KIRBY, MICHAEL	5.2 NAME	
STREET ADDRESS	5400 LBJ FREEWAY STE LB2	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240	5.4 CITY-ST-ZIP	
TITLE	VAS	6.1 TITLE	
NAME	BOIKO, TERRELL	6.2 NAME	
STREET ADDRESS	5400 LBJ FREEWAY STE LB2	6.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240	6.4 CITY-ST-ZIP	

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.

CP2E034 (10/97)