1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000003445

N.P. INVESTMENT XX CO.

Mailing Address

Principal Place of Business

1201 FLM STREET #5400

FILED Aug 10, 1999 8:00 am Secretary of State

08-10-1999 90021 035 ***550.00

603819 - 90021 - 35



DALLAS TX 75270		DALLAS TX 75270			DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified	1	
					07/01/1997		
2. Principal Pl	ace of Business	2a. Mailing Address	. Mailing Address		4. FEI Number Applied For		
1		26	26		APPLIED FOR 45-2713646 Not Applica	ble	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	¬ '''		5. Certificate of Status Desired \$8.75 Additional Fee Required	ı	
City & State			City & State		6. Election Campaign Financing \$5.00 May Be		
23		28			Trust Fund Contribution Added to Fees		
Zip	Country		Zip Country		This corporation owes the current year		
			30	•	Intangible Personal Property. Yes No		
	9. Name and Address of Curren		1001	·	10. Name and Address of New Registered Agent		
			1	1 Name			
COF	RPORATION SERVICE COMPANY	Υ	L				
1201 HAYS STREET TALLAHASSEE FL 32301-2525			;	Street Add	Address (P.O. Box Number is Not Acceptable)		
			la la	13			
			L				
			[64 City	FL 85 Zip Code		
office or a	to the provisions of sections 607.050; registered agent, or both, in the State am familiar with, and accept the obligi	of Florida. Such change was	authorized	by the corporati	oration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered		
SIGNATURE .							
Signature, typed or printed name of registered agent and title if applicable. (NOTE:				d Agent signature req	quired when reinstating) DATE	g	
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DEEELE		1.1 TITU	·	L Change	ition	
NAME	CHO, YON K		1.2 NAN	E		F034	
STREET ADDRESS 1201 ELM STREET, #5400			1.3 STREET ADDRESS			20	
CITY-ST-ZIP	DALLAS TX 75270		1.4 CIT	-ST-ZIP		—— <u> </u>	
TITLE	VD DELETE		2.1 TITL	E	Change Addi	ition	
NAME	Marsan, Dean	t.	2.2 NA	E			
STREET ADDRESS	1201 ELM STREET, #5400		2.3 STR	ET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75270		2.4 CIT	-ST-ZIP -	-		
TITLE	S 1	DELETE	3.1 TITL	Ē	Change Addi	ition	
NAME	HYDE, JOE T		3.2 NAM	E			
STREET ADORESS	1201 ELM STREET, #5400		3.3 STR	ET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75270		3.4 CIT	-ST-ZIP			
TITLE			4.1 TITL		Change Addi	ition	
NAME	BRAUN, MARGARET		4.2 NAM	E	•		
STREET ADDRESS	1201 ELM STREET, #5400		4.3 STR	ET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75270			-ST-ZIP		-	
TITLE	D	DELETE	5.1 TIΠ		Change Add	ition	

DALLAS TX 75270 6.4 CITY-ST-ZIP CITY-\$T-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.

5.2 NAME

6.1 TITLE

6.2 NAME

5 3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

FLANNEY, JOSEPH J.

DALLAS TX 75270

MEYLOR, EDWARD J

1201 ELM STREET, #5400

1201 ELM STREET, #5400

NAME

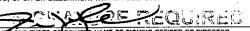
TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP



DELETE

Change Addition