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Jul 02 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 # F97000003678 (6)

1. Corporation Name

HMTF/OLYMPUS GP. INC.

Principal Place of Business

200 CRESCENT CT., STE. 1650  
DALLAS TX 75201

Mailing Address

200 CRESCENT CT., STE. 1650  
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1997

4. FEI Number

75-2594393

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 Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

FL

85 Zip Code

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 NAME STREET ADDRESS CITY-ST-ZIP

1. DV  
MUSE, JOHN R  
200 CRESCENT CT., STE. 1650  
DALLAS TX 75201

TITLE NAME STREET ADDRESS CITY-ST-ZIP

2. CEOP  
DENIGER, DAVID B  
200 CRESCENT CT., STE. 1650  
DALLAS TX 75201

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3. V  
MUNDY, JEFFREY G  
200 CRESCENT CT., STE. 1650  
DALLAS TX 75201

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4. VS  
MEDZIGIAN, MICHAEL G  
200 CRESCENT CT., STE. 1650  
DALLAS TX 75201

TITLE NAME STREET ADDRESS CITY-ST-ZIP

5. VAS  
HALL, HAL R  
200 CRESCENT CT., STE. 1650  
DALLAS TX 75201

TITLE NAME STREET ADDRESS CITY-ST-ZIP

6. VAS  
SMITH, TIMOTHY B  
200 CRESCENT CT., STE. 1650  
DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

1. V  
DWIGHT F. Williams  
200 Crescent Ct. Ste. 1650  
Dallas, TX 75244

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

2. V  
Dan Lanier  
200 Crescent Ct, Ste 1650  
Dallas, TX 75244

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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.

SIGNATURE

*[Handwritten Signature]* (614) 711-7398

CR2E034 (10/97)