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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90059 025 \*\*\*150.00

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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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

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 DV ☐ DELETE

NAME MUSE, JOHN R  
STREET ADDRESS 200 CRESCENT CT., STE. 1650  
CITY-ST-ZIP DALLAS TX 75201

TITLE CEOP ☐ DELETE

NAME DENIGER, DAVID B  
STREET ADDRESS 200 CRESCENT CT., STE. 1650  
CITY-ST-ZIP DALLAS TX 75201

TITLE V ☐ DELETE

NAME MUNDY, JEFFREY G  
STREET ADDRESS 200 CRESCENT CT., STE. 1650  
CITY-ST-ZIP DALLAS TX 75201

TITLE VS ☐ DELETE

NAME MEDZIGIAN, MICHAEL G  
STREET ADDRESS 200 CRESCENT CT., STE. 1650  
CITY-ST-ZIP DALLAS TX 75201

TITLE VAS ☐ DELETE

NAME HALL, HAL R  
STREET ADDRESS 200 CRESCENT CT., STE. 1650  
CITY-ST-ZIP DALLAS TX 75201

TITLE VAS ☐ DELETE

NAME SMITH, TIMOTHY B  
STREET ADDRESS 200 CRESCENT CT., STE. 1650  
CITY-ST-ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Dwight Williams  
1.3 STREET ADDRESS 200 Crescent Ct. Suite 1650  
1.4 CITY-ST-ZIP Dallas, TX 75201

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Dan Lanier  
2.3 STREET ADDRESS 200 Crescent Ct. Suite 1650  
2.4 CITY-ST-ZIP Dallas, TX 75201

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Dwight F. Williams

Date

1/6/99 (214) 740-7398

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)