Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90130 048 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # FOX

· Corporatio	ET ACQUISITION CORP.	JU4559							
Principal Place of Business Mailing Address					1	(MO):EN ILIN IBIII IBUI: B		il Bushi Givar Died	A 61118 (64) LABI
3232 MCKINNEY AVE SUITE 900 3232 MCKINNEY AVE SUIT			E 900						
DALLAS TX 752	204	DALLAS TX 75204	S TX 75204			DO NOT	WRITE IN TH	IS SPACE	
					3. Date I	Incorporated or Qua		IO OI AGE	
					į.	8/1997			
2. Principal P	Place of Business	2a. Mailing Address			4. FEI N			A	pplied For
21		26	1			765299			ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifo	cate of Status Desire	ed 🗆	•	Additional
City & Stat	<u> </u>	City & State							equired
City & Stat	ie –	City & State				on Campaign Finand Fund Contribution	cing 🗆	•	May Be to Fees
Zip	Z8 Country Zip C			у		orporation owes the	current year l		to rees
24	25 29 30			,		orporation owes the nal Property Tax.	Current year ii	Yes	□No
	Name and Address of Current					and Address of N	ew Registere		
			81	1 Name					
	TED CORPORATE SERVICES, INC.		82	Street	iddress (P.O. Box	x Number is Not Ac	centable)		
801 NORTHEAST 167TH ST., SUITE 300					1001000 (. 15. 22.	A (10/1/20)	<u> </u>		
NUK	ITH MIAMI FL 33162		83	3					
			84	\$ City				85 Zip	Code
							F		
11. Pursuant office or re	to the provisions of Sections 607.0502 registered agent, or both, in the State of	s, the above thorized by	ve-named v the corpo	corporation submit ration's board of	its this statement for directors. I hereby a	r the purpose of accept the app	of changing its pintment as re	s registered eaistered	
agent. I a	m familiar with, and accept the obligati	ons of, Section 607.0505, Florid	da Statute	S.				VII	3
SIGNATURE	At the state of th	. 100 Y and able MOTE 6	-internal Age	· · · · · · · · · · · · · · · · · · ·			DATE		
12.	Signature, typed or printed name of registered agent OFFICERS AND		13.	ent signature i	quired when reinstating) ADDITIO) ONS/CHANGES TO		ND DIRECTO	ORS IN 12
TITLE	CEOD	☐ DELETE	1.1 TITLE				· · · · · · · · · · · · · · · · · · ·	☐ Change	☐ Addition
NAME	BOWMAN, ED H JR		1.2 NAME						
STREET ADDRESS	3232 MCKINNEY AVE., SUITE 9	00	1.3 STREE	T ADORESS					
CITY-ST-ZIP	DALLAS TX 75204		1.4 CITY-5	ST-ZIP					
TITLE	DV DELETE		2.1 TITLE					Change	Addition
NAME	LOWENSTEIN, DAVID		2.2 NAME						Ì
STREET ADDRESS		00	2.3 STREE	ET ADDRESS					
CITY-ST-ZIP	DALLAS TX 75204		2. 4 CITY-	ST-ZIP	-				
TITLE	VD DELETE		3.1 TITLE					☐ Change	Addition
NAME	WALKER, THOMAS C		3.2 NAME						
STREET ADDRESS	3232 MCKINNEY AVE., SUITE 9) 0	3.3 STREE	T ADDRESS					
CITY-ST-ZIP	DALLAS TX 75204	(") per exe	3.4. CITY-	ST-ZIP					
TITLE	P	☐ DELETE	4.1 TITLE					☐ Change	☐ Addition
NAME	LEAL, EDWARD A		4. 2 NAME						
STREET ADDRESS	1150 NW 72ND AVE. SUITE 600			TADORESS					
CITY-ST-ZIP TITLE	MIAMI FL 33126 V	☐ DELETE	4.4 CITY+5 5.1 TITLE	ST-ZIP		 		☐ Change	Addition
NAME	LEAL, MYRNA T		5.1 IIILE 5.2 NAME					□ Onlange	
STREET ADDRESS	1150 NW 72ND AVE. SUITE 600	•		T ADDRESS					
CITY-ST-ZIP	MIAMI FL 33126		5.4 CITY-S						
TITLE	V	☐ DELETE	6.1 TITLE	J. 23.				Change	☐ Addition
NAME	LEAL, FERNANDO R		6.2 NAME						_

MIAMI FL 33126 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 attactment with an address, with all other like empowered.

6.3 STREET ADORESS

6.4 CITY-ST-ZIP

SIGNATURE:

1150 NW 72ND AVE. SUITE 600

STREET ADDRESS

CITY-ST-ZIP

5 1999

214-953-7555