

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jul 29 1998 8:00am  
Secretary of State

DOCUMENT # **F97000004843 (5)**

1. Corporation Name

**PAH GP, INC.**

Principal Place of Business

**3030 LBJ FREEWAY  
SUITE 1500  
DALLAS TX 75234**

Mailing Address

**3030 LBJ FREEWAY  
SUITE 1500  
DALLAS TX 75234**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/17/1997**

4. FEI Number

**75-2718182**

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 **1950 Stemmons Freeway**

Suite, Apt. #, etc.

22 **6001**

City & State

23 **Dallas, Texas**

Zip

24 **75207**

Country

25 **USA**

2a. Mailing Address

26 **1950 Stemmons Freeway**

Suite, Apt. #, etc.

27 **6001**

City & State

28 **Dallas, Texas**

Zip

29 **75207**

Country

30 **USA**

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-STATE-ZIP	DELETED
CTO	NUSSBAUM, PAUL A	3030 LBJ FREEWAY SUITE 1500	DALLAS TX	<input type="checkbox"/>
PSD	EVANS III, WILLIAM W	3030 LBJ FREEWAY SUITE 1500	DALLAS TX	<input type="checkbox"/>
VAS	STEWART, REX E	3030 LBJ FREEWAY SUITE 1500	DALLAS TX	<input checked="" type="checkbox"/>
AS	MENNA, GILBERT G	3030 LBJ FREEWAY SUITE 1500	DALLAS TX	<input checked="" type="checkbox"/>
AS	JOHNSON III, JOSEPH L	3030 LBJ FREEWAY SUITE 1500	DALLAS TX	<input checked="" type="checkbox"/>
AS	MURTAGH, KATHRYN I	3030 LBJ FREEWAY SUITE 1500	DALLAS TX	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
Chief Executive Office	Paul A. Nussbaum	1950 Stemmons Freeway, Suite 6001	Dallas, Texas 75207	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President	Williams W. Evans III	1950 Stemmons Freeway, Suite 6001	Dallas, Texas 75207	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Lawrence S. Jones	1950 Stemmons Freeway, Suite 6001	Dallas, Texas 75207	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Assist. Secretary	Beverly M. Houston	1950 Stemmons Freeway, Suite 6001	Dallas, Texas 75207	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	John P. Bohlmann	1950 Stemmons Freeway, Suite 6001	Dallas, Texas 75207	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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]*

REQUIRED

*[Handwritten Date]* July 14, 1998 *[Handwritten Number]* (214) 863-1000

CR2E034 (5/98)