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FORM
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra H. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005899
1. Corporation Name

SW COMMERCIAL MANAGEMENT U.S. III, INC.

Principal Place of Business
17776 PRESTON ROAD
SUITE 100
DALLAS, TX 75252

Mailing Address
17776 PRESTON ROAD
SUITE 100
DALLAS, TX 75252

2. Principal Place of Business

31. Suffix, Apt. #, etc.
32. City & State
33. Zip
34. Country

35. Mailing Address

36. Suffix, Apt. #, etc.
37. City & State
38. Zip
39. Country

4. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

41. Name

42. Street Address (P.O. Box Number is Not Acceptable)

43. City

FL

45. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am duly qualified to sign the same as a duly authorized officer of the corporation.

OFFICERS AND DIRECTORS

(Check box if officer is also a director of the corporation)

(Check box if officer is also a director of the corporation)

(Check box if officer is also a director of the corporation)

12. PRESIDENT

ROBERT J. PIERSON, JR.
17776 PRESTON ROAD, SUITE 100
DALLAS, TX 75252

13. V-PRESIDENT

JUDITH PIERSON
17776 PRESTON ROAD, SUITE 100
DALLAS, TX 75252

14. SECRETARY

RICHARD WEBB
17776 PRESTON ROAD, SUITE 100
DALLAS, TX 75252

15. TREASURER

RITA M. LAFLEUR
17776 PRESTON ROAD, SUITE 100
DALLAS, TX 75252

16. DIRECTOR

ROBERT J. PIERSON, JR.
17776 PRESTON ROAD, SUITE 100
DALLAS, TX 75252

17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

(Check box if change) (Check box if addition)

SIGNATURE:

Rita M. Lafleur

4/22/98

999-991-1407

FILED
May 05 1998 8:00am
Secretary of State