

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 06 1998 8:00am
Secretary of State

DOCUMENT # F97000005900
1. Corporation Name

UNWEST PROPERTIES NC III, INC.

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

Mailing Address
17776 PRESTON ROAD
SUITE 100
DALLAS, TX 75252

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
NOVEMBER 7, 1997

4. FFI Number
75-2721401

Applied For
FFI 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

7. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

8. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Name and Address of Current Registered Agent

29. Name and Address of Current Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

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

11. I, undersigned, in the presence of Section 607.05(3) and 607.15(4), Florida Statutes, this 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 a registered agent of this corporation, and accept the obligations of Section 607.05(3), Florida Statutes.

SUBJECT

12. Corporation has a principal place of business and office in Florida

13. Corporation has a principal place of business and office in Florida

14. Corporation has a principal place of business and office in Florida

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. PRESIDENT ☐ DELETE
NAME ROBERT J. PIERSON
STREET ADDRESS 17776 PRESTON ROAD, SUITE 100
CITY, ST, ZIP DALLAS, TX 75252

12. V-PRESIDENT ☐ DELETE
NAME ROBERT J. PIERSON, JR.
STREET ADDRESS 17776 PRESTON ROAD, SUITE 100
CITY, ST, ZIP DALLAS, TX 75252

12. SECRETARY ☐ DELETE
NAME RICHARD A. WEBB
STREET ADDRESS 17776 PRESTON ROAD, SUITE 100
CITY, ST, ZIP DALLAS, TX 75252

12. ASST. SECRETARY ☐ DELETE
NAME RITA M. LAFLEUR
STREET ADDRESS 17776 PRESTON ROAD, SUITE 100
CITY, ST, ZIP DALLAS, TX 75252

12. DIRECTOR ☐ DELETE
NAME JUDITH PIERSON
STREET ADDRESS 17776 PRESTON ROAD, SUITE 100
CITY, ST, ZIP DALLAS, TX 75252

12. DIRECTOR ☐ DELETE
NAME ROLAND D. FREEMAN
STREET ADDRESS 17776 PRESTON ROAD, SUITE 100
CITY, ST, ZIP DALLAS, TX 75252

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 NAME ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
2.1 NAME ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
3.1 NAME ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
4.1 NAME ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 NAME ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 NAME
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

300002516778
-05/08/98--01030--011
***158.75

SIGNATURE:

Rita M. Lafleur

4/14/98

220 921-1402