

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F97000006730** ✓

1. Corporation Name

RIVER BAY PLAZA CORP.

Principal Place of Business

% MCNEIL REAL ESTATE MGMT. INC. - LEGAL
13760 NOEL ROAD STE 600 LB 70
DALLAS TX 75240

Mailing Address

% MCNEIL REAL ESTATE MGMT. INC. - LEGAL
13760 NOEL ROAD STE 600 LB 70
DALLAS TX 75240

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90014 043 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1997

4. FEI Number

75-2742290

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. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 **PD** ☐ DELETE
NAME **TAYLOR, RON K**
STREET ADDRESS **13760 NOEL ROAD SUITE 600 LB 70**
CITY-ST-ZIP **DALLAS TX 75240**

TITLE **S** ☐ DELETE
NAME **SMITH, BARBARA**
STREET ADDRESS **13760 NOEL ROAD SUITE 600 LB 70**
CITY-ST-ZIP **DALLAS TX 75240**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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.

SIGNATURE:

Barbara Smith
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara Smith, Secretary July 6, 1999

972-448-5800

Date

Daytime Phone #

0119738

CR2E034 (5/99)

590737-90014-43
F97000006730

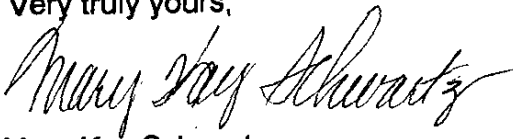
July 6, 1999

RE: River Bay Plaza Corp.
Document #F97000006730
FEI Number: 75-2742290

To Whom It May Concern:

In regard to the above-referenced entity, this letter is to inform you that the Profit Corporation Annual Report 1999 ("Report") was never received in our office. However, upon receipt of the Report - 2nd Notice, I telephoned the Florida Dept. of State and was informed to submit the fee of \$150 with a cover letter. Therefore, enclosed is the completed Report with a check in the amount of \$150.00 to cover the \$61.25 annual report fee and \$88.75 corporation supplemental fee. If there is a problem, please call me at (972) 448-5751. Thanks.

Very truly yours,



Mary Kay Schwartz
Legal Administrator/Paralegal

/mks

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Enclosures



McNEIL

REAL ESTATE MANAGEMENT, INC.