Applied For

\$8.75 Additional

Fee Required

Not Applicable

04/13/99 90049 009 150.00 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 # F9800000992

2. Principal Place of Business

Suite, Apt. #, etc.

STONEHOUSE TECHNOLOGIES, INC.

Principal Place of Business	Mailing Address
4100 SPRING VALLEY RD. STE 400 DALLAS TX 75244	4100 SPRING VALLEY RD. STE 400 DALLAS TX 75244

26

27

2a. Mailing Address

Suite, Apt. #, etc.

FILED Apr 13, 1999 8:00 am Secretary of State

04-13-1999 90049 009 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

02/20/1998

75-16939<u>17</u>

4. FEI Number

City & State 28	22			27									Fe	e Rec	uired
Added to Pees Zip		e		C	City & State					6. Election Car	npaign Financing		\$5	.00	May Be
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the abover-named corporation submits this statement for the purpose of charging its registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of charging its registered agent, and accept the obligations of Sections 607 0502 and 607 1508, Florida Statutes, the abover-named corporation submits this statement for the purpose of charging its registered agent. I am familiar with, and accept the obligations of Sections 607 0505, Florida Statutes, the abover-named corporation submits this statement for the purpose of charging its registered agent. I am familiar with, and accept the obligations of Sections 607 0505, Florida Statutes. SIGNATURE Signature, thore is of migrature agent and the Familiar with and accept the appointment as registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of charging its registered agent. The purpose of charging its registered agent. The purpose of charging its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of charging its registered agent. The purpose of the appointment agent	23			28						Trust Fund (Contribution		Ad	ded to	Fees
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CORPORATION SERVICE COMPANY 1201 HAY'S STREET TALLAHASSEE FI, 32301-2525 82 Street Address (P.O. Box Number is Not Acceptable) 83		9. Name and Addr	ess of Current R	egiste	red Agent					10. Name and	Address of New I	Registered	Agent		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the order corporation submits this statement for the pursose of changing its registered agent, and 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the order of provisions of Section 607.0505, Florida Statutes, the order of provisions of Section 607.0505, Florida Statutes, the order of provisions of Section 607.0505, Florida Statutes, the order of provisions of Section 607.0505, Florida Statutes, the order of provisions of Section 607.0505, Florida Statutes, the order of provisions of Section 607.0505, Florida Statutes, the order of Provisions of Section 607.0505, Florida Statutes, the order of Provisions of Section 607.0505, Florida Statutes, the order of Provisions of Section 607.0505, Florida Statutes, the order of Provisions of Section 607.0505, Florida Statutes, the order of Provisions of Section 607.0505, Florida Statutes, the order of Provisions of Section 607.0505, Florida Statutes, the order of Provisions of Section 607.0505, Florida Statutes, the order of General Provisions of Section 607.0505, Florida Statutes, the order of General Provisions of Section 607.0505, Florida Statutes, the order of General Provisions of General Provi	000	DOD450N 0501401	- 00140401/				81	Nar	ne						
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SIGNATURE 12.	office or r	egistered agent, or bot	h, in the State of F	-londa.	. Such chan	ge was auth	orized by	the co	prporation	on's board of directo	ors. I hereby acce	pt the appo	ointment :	as reg	isterea
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CITY-ST-ZIP DALLAS TX 64 CITY-ST-ZIP Dallas, TX 75244			LEY STE 400				6.3 STREET	ADDRE			Valley, S	uite 4	400		
14. Thereby exists that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3\frac{1}{0}). Florida Statutes. I further certify that the information	CiTY-ST-ZIP	DALLAS TX							Da	llas, TX 7	75244				
Interest centry that the internation supplies with the same legal effect as if made under oath; that I am an 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 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 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 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 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 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 indicated on this annual report of 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 indicated on this annual report of supplemental annual report is true and accurate and the supplemental annual report is true and accurate and the supplemental annual report is true and accurate and the supplemental annual report is true and accurate and the supplemental annual report is true and accurate and the supplemental annual report is true and accurate and the supplemental annual report is true and accurate and the supplemental annual report is true and accurate and the supplemental annual report is true and accurate and the supplemental annual report is true and accurate and the supplemental annual report is true and accurate and the supplemental annual report is true and accurate an accurate and the	14 I horoby	portify that the informat	ion supplied with t	his filin	g does not	qualify for th	e exempti	on sta	ted in S	Section 119 07(3)(i)	Florida Statutes	I further co	ertify that	the in	formation

officer or director of the corporation or the receiver or trustee empowered to execute this report as re Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered