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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90128 028 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000001575

1. Corporation Name

SPT PROPERTIES COMPANY, INC.

Principal Place of Business

Mailing Address

4441 WEST AIRPORT FREEWAY
IRVING TX 75062

4441 WEST AIRPORT FREEWAY
IRVING TX 75062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1998

4. FEI Number

75-2739334

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 Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME MCKECHNIE, DON
STREET ADDRESS 4441 WEST AIRPORT FREEWAY
CITY-ST-ZIP IRVING TX

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

TITLE STD ☒ DELETE
NAME HALL, SHERI L
STREET ADDRESS 4441 WEST AIRPORT FREEWAY
CITY-ST-ZIP IRVING TX

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME J/T/D
2.3 STREET ADDRESS PAMELA E. BROWN
2.4 CITY-ST-ZIP 4441 W. AIRPORT FREEWAY
IRVING, TEXAS 75062

TITLE V ☒ DELETE
NAME ROLLWAGE, KARESSA
STREET ADDRESS 4441 WEST AIRPORT FREEWAY
CITY-ST-ZIP IRVING TX

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME V/D
3.3 STREET ADDRESS DEBORAH SHANNON
3.4 CITY-ST-ZIP 4441 W. AIRPORT FREEWAY
IRVING, TEXAS 75062

TITLE V ☒ DELETE
NAME MILLER, MONTE
STREET ADDRESS 4441 WEST AIRPORT FREEWAY
CITY-ST-ZIP IRVING TX

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME V/D
4.3 STREET ADDRESS DEBRA SHAOE
4.4 CITY-ST-ZIP 4441 W. AIRPORT FREEWAY
IRVING, TEXAS 75062

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED MCKECHNIE

4/26/99

972-258-5566

CR2E034 (11/98)