

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

0542593

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000003254			
1. Corporation Name TRANSCONTINENTAL ATRIUM, INC.			
Principal Place of Business 10670 NORTH CENTRAL EXPRESSWAY SUITE 600 DALLAS TX 75231		Mailing Address 10670 NORTH CENTRAL EXPRESSWAY SUITE 600 DALLAS TX 75231	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			
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. Those by accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE			
12. Signature, typed or printed name of registered agent and title, if applicable.			
OFFICERS AND DIRECTORS			
TITLE	P O	[] DELETE	13.
NAME	PAULSON, RANDALL M		11 TITLE
STREET ADDRESS	10670 NORTH CENTRAL EXPRESSWAY		12 NAME
CITY-ST-ZIP	DALLAS TX 75231		13 STREET ADDRESS
TITLE	V	[] DELETE	14 CITY-ST-ZIP
NAME	BLAHA, KARL L		21 TITLE
STREET ADDRESS	10670 NORTH CENTRAL EXPRESSWAY		22 NAME
CITY-ST-ZIP	DALLAS TX 75231		23 STREET ADDRESS
TITLE	V	[X] DELETE	24 CITY-ST-ZIP
NAME	CALLAHAN, SCOTT E		31 TITLE
STREET ADDRESS	10670 NORTH CENTRAL EXPRESSWAY		32 NAME
CITY-ST-ZIP	DALLAS TX 75231		33 STREET ADDRESS
TITLE	V	[] DELETE	34 CITY-ST-ZIP
NAME	ENDENDYK, BRUCE A		41 TITLE
STREET ADDRESS	10670 NORTH CENTRAL EXPRESSWAY		42 NAME
CITY-ST-ZIP	DALLAS TX 75231		43 STREET ADDRESS
TITLE	V	[] DELETE	44 CITY-ST-ZIP
NAME	HOLLAND, THOMAS A		51 TITLE
STREET ADDRESS	10670 NORTH CENTRAL EXPRESSWAY		52 NAME
CITY-ST-ZIP	DALLAS TX 75231		53 STREET ADDRESS
TITLE	V	[] DELETE	54 CITY-ST-ZIP
NAME	STAROWICZ, DAVID W		61 TITLE
STREET ADDRESS	10670 NORTH CENTRAL EXPRESSWAY		62 NAME
CITY-ST-ZIP	DALLAS TX 75231		63 STREET ADDRESS
			64 CITY-ST-ZIP

FILED
99 MAR 10 AM 9: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/09/1998

4. FEI Number
APPLIED FOR 75-2766942

5. Certificate of Status Desired [] **\$8.75** Additional Fee Required

6. Election Campaign Financing [] **\$5.00** May Be Added to Fees

7. This Corporation owes the current year Intangible Personal Property Tax [] Yes [X] No

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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: 3/23/99 24624700

CR2E034 (11/98)