

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90250 027 \*\*\*150.00

**DOCUMENT # F98000003387**

1. Entity Name  
**S&A LEASED PROPERTIES SPE 2, INC.**



Principal Place of Business  
**6500 INTERNATIONAL PARKWAY  
PLANO, TX 75093**

Mailing Address  
**6500 INTERNATIONAL PARKWAY  
PLANO, TX 75093**

**94075462**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04212004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**75-2766555**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PC  
CALDWELL, EUGENE  
6500 INTERNATIONAL PARKWAY  
PLANO, TX 75093** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VST  
WATSON, TODD  
6500 INTERNATIONAL PARKWAY  
PLANO, TX 75093** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
WYNNE, DIANA S  
6500 INTERNATIONAL PKWY  
PLANO, TX 75093** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition

**SCHEDULE ATTACHED**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**ROBIN CHAMBERLAIN**  
**EXECUTIVE VICE PRESIDENT**

**APR 22 2004**

**972-588-5000**

Date

Daytime Phone #

Attachment

Document# F98000003387

**2004 OFFICER / DIRECTOR LISTING**

**S&A LEASED PROPERTIES SPE 2, INC / FEIN 75-2766555**

**Directors:**

<i>Title</i>	<i>Name</i>	<i>Business Address</i>
Director	Mark Bromberg	6500 International Pkwy, Suite 1000 Plano, TX 75093
Director	Robin Chamberlain	6500 International Pkwy, Suite 1000 Plano, TX 75093
Managing Director	Mary S. Stawikey	6500 International Pkwy, Suite 1000 Plano, TX 75093

**Officers:**

<i>Title</i>	<i>Name / Address</i>
Chairman and President	Mark Bromberg 6500 International Pkwy, Suite 1000 Plano, TX 75093
Executive Vice-President, Secretary and Treasurer	Robin Chamberlain 6500 International Pkwy, Suite 1000 Plano, TX 75093
Assistant Secretary	William P. Creasman 6500 International Pkwy, Suite 1000 Plano, TX 75093
Assistant Secretary	Erin K. Barta 6500 International Pkwy, Suite 1000 Plano, TX 75093
Principal Business Address:	6500 International Pkwy, Suite 1000 Plano, TX 75093
Mailing Address (c/o Tax Dept.):	P.O. Box 261830 Plano, TX 75026-1830