

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

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90049 006 \*\*\*150.00

DOCUMENT # F98000003661

1. Corporation Name

PAH-MANAGEMENT CORPORATION

Principal Place of Business

1950 STEMMONS FREEWAY, SUITE 6001  
DALLAS TX 75207

Mailing Address

1950 STEMMONS FREEWAY, SUITE 6001  
DALLAS TX 75207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1998

4. FEI Number 75-2767217

Applied For

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

Same

2a. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME  
CEO  
CARREKER, JAMES D  
STREET ADDRESS  
1950 STEMMONS FREEWAY SUITE 6001  
CITY-ST-ZIP  
DALLAS TX 75207

TITLE ☒ DELETE

NAME  
PD  
PARRINGTON, W. T JR  
STREET ADDRESS  
1950 STEMMONS FREEWAY, SUITE 6001  
CITY-ST-ZIP  
DALLAS TX 75207

TITLE ☐ DELETE

NAME  
EV  
ALIBHAI, KARIM  
STREET ADDRESS  
1950 STEMMONS FREEWAY, SUITE 6001  
CITY-ST-ZIP  
DALLAS TX 75207

TITLE ☐ DELETE

NAME  
EVT  
JONES, LAWRENCE S  
STREET ADDRESS  
1950 STEMMONS FREEWAY, SUITE 6001  
CITY-ST-ZIP  
DALLAS TX 75207

TITLE ☐ DELETE

NAME  
S  
MORELAND, CARLA S  
STREET ADDRESS  
1950 STEMMONS FREEWAY, SUITE 6001  
CITY-ST-ZIP  
DALLAS TX 75207

TITLE ☐ DELETE

NAME  
AS  
HOUSTON, BEVERLY M  
STREET ADDRESS  
1950 STEMMONS FREEWAY, SUITE 6001  
CITY-ST-ZIP  
DALLAS TX 75207

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, with all other like empowered.

SIGNATURE:

*Lawrence S. Jones* 4/10/99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence S. Jones, Treas 214/863-1000

Date

Daytime Phone #

CR2E034 (1/98)