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PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # F98000005545

1. Corporation Name

TRANSCONTINENTAL SADLER SQUARE, 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

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number, if applicable)

83

84 City

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's Signature is required when changing agent.)

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME STOKLEY, TED P
STREET ADDRESS 10670 N. CENTRAL ESPRESSWAY STE 600
CITY-ST-ZIP DALLAS TX

TITLE [] DELETE

NAME PAULSON, RANDALL M
STREET ADDRESS 10670 N. CENTRAL ESPRESSWAY STE 600
CITY-ST-ZIP DALLAS TX

TITLE [] DELETE

NAME WALDMAN, ROBERT A
STREET ADDRESS 10670 N. CENTRAL ESPRESSWAY STE 600
CITY-ST-ZIP DALLAS TX

TITLE [] DELETE

NAME POTERA, DREW D
STREET ADDRESS 10670 N. CENTRAL ESPRESSWAY STE 600
CITY-ST-ZIP DALLAS TX

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NAME AS
STREET ADDRESS 10670 N. CENTRAL ESPRESSWAY STE 600
CITY-ST-ZIP DALLAS TX

TITLE [] DELETE

NAME BLAHA, KARL L
STREET ADDRESS 10670 N. CENTRAL ESPRESSWAY STE 600
CITY-ST-ZIP DALLAS TX

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