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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98233 (2) 1. Corporation Name PRG FLORIDA I, INC.			
Principal Place of Business 5430 LBJ FREEWAY SUITE 1540 DALLAS TX 75240		Mailing Address 5430 LBJ FREEWAY SUITE 1540 DALLAS TX 75240-2635	
2. Principal Place of Business 21 5430 LBJ FREEWAY 22 Suite, Apt. #, etc. STE 1540 23 City & State DALLAS TX 24 Zip 75240 25 Country USA		2a. Mailing Address 26 5430 LBJ FREEWAY 27 Suite, Apt. #, etc. STE 1540 28 City & State DALLAS TX 29 Zip 75140 30 Country USA	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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	
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 filed applicant (NOTE: Registered Agent signature required when re-registering) (DATE)			
12. OFFICERS AND DIRECTORS TITLE D ☐ DELETE NAME D'AMICO, RICHARD J STREET ADDRESS 5430 LBJ FREEWAY, #1540 CITY-ST-ZIP DALLAS TX 75240 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE VICE PRESIDENT SECRETARY ☐ Change ☒ Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE PRESIDENT SOLE DIRECTOR ☐ Change ☒ Addition 22 NAME EMMETT E MOORE 23 STREET ADDRESS 5430 LBJ FREEWAY STE 1540 24 CITY-ST-ZIP DALLAS TX 75240 ☐ Change ☒ Addition 31 TITLE VICE PRESIDENT TREASURER 32 NAME RICHARD M OWEN 33 STREET ADDRESS 5430 LBJ FREEWAY STE 1540 34 CITY-ST-ZIP DALLAS TX 75240 ☐ Change ☐ Addition 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	



SIGNATURE:

Richard J. D'Amico

(972)982-8264

CR2E034 (9/96)