

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 03, 2001 8:00 am**
Secretary of State

05-03-2001 90967 028 ***150.00

DOCUMENT # F99000003769

1. Entity Name

DT-MIAMI GP MANAGER CORP.

Principal Place of Business

**1950 STEMMONS FREEWAY, SUITE 6001
DALLAS TX 75207**

Mailing Address

**1950 STEMMONS FREEWAY, SUITE 6001
DALLAS TX 75207**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
C	CARREKER, JAMES D	1950 STEMMONS FREEWAY, SUITE 6001	DALLAS TX 75207	<input checked="" type="checkbox"/>
V	MAHONEY, RICHARD	1950 STEMMONS FREEWAY, SUITE 6001	DALLAS TX 75207	<input checked="" type="checkbox"/>
V	RAYMOND, ANNE L	1950 STEMMONS FREEWAY, SUITE 6001	DALLAS TX 75207	<input checked="" type="checkbox"/>
V	MORELAND, CARLA S	1950 STEMMONS FREEWAY, SUITE 6001	DALLAS TX 75207	<input checked="" type="checkbox"/>
V	BOHLMANN, JOHN P	1950 STEMMONS FREEWAY, SUITE 6001	DALLAS TX 75207	<input type="checkbox"/> OK
S	HOUSTON, BEVERLY M	1950 STEMMONS FREEWAY, SUITE 6001	DALLAS TX 75207	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
CEO + President	Fred Kleishen	1950 Stemmons Frewy #6001	Dallas, Tx 75207	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COO + Exec V.P.	Ted Teng	1950 Stemmons Frewy #6001	Dallas, Tx 75207	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CEO + Exec V.P.	Pick Smith	1950 Stemmons Frewy #6001	Dallas, Tx 75207	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SR VP + Treasurer	Judy Hendrick	1950 Stemmons Frewy #6001	Dallas, Tx 75207	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SR VP + Asst Sec.	John Morse	1950 Stemmons Frewy #6001	Dallas, Tx 75207	<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-01

Date

2148631000

Daytime Phone #

CR2E034 (10/00)