File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

	199	8			DIVISION		PORATIONS	98 M/	4Y -8	AM 9: 01	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE											
1. Name and Mailing Address DOCLIMENT #											
of Limited Liability Company								te Dringland Bloop of	f Buolnoon	Address	
MPM OF TEXAS, L.C.								1a. Principal Place of Business Address			
			EET - 1 X 76102		FLOOR			512 MAIN STREET - 14TH FLOOR FORT WORTH TX 76102			
2. Principal Place of Business 2a. Mailin					ng Address			3. Date Organized or	r Qualified	3a. State of Formation	
								11/13/199	5	TX	
Sulte, Apt.	. #, et c.			Suite, Apt. #, etc.				4. FEI Number		Applied For	
City & Sta	te			City & State			.,	75-262049	13	Not Applicable	
							. ,	5. Date of Last Repo		6. Certificate of Status Desired	
Zip	Country Country			Zip Cour		Countr	'y			S8 75 Additional Fee Required	
	7. Name	and Addres	s of Current R	legistered .	Agent	<u></u>	8. 1	Name and Address of		tered Agent/Office	
							Name				
1200	CORPORA SOUTH TATION	PINE :	ISLAND	ROAD	Street Address (P			P.O. Box Number is Not Acceptable)			
PLIAN	TATION	FL 33	324		Suite, Apt. #, etc.						
								`			
						City Zip Code				Zip Code WAA	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.											
SIGNATU	RE							DATE			
10. Title					(NOTE Registered Agent signature required when reinstating			City, State and Zip Code			
	wanaging wombers/wanagers			544/1545 01/04/144/144					Otato and Esp Cook		
MGR	REITZ, PAUL A 5					512 MAIN STREET - 14TH FLO FORT WORTH TX					
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11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my signsture shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER