

**FILE NOW: Fee after May 1, will be \$588.75**

**APPROVED  
AND  
FILED**

**1997 MAY -5 PM 1:31**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1997**



**FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS**

**FILING FEE  
\$ 203.75**

**Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE**

**1. Name and Mailing Address  
of Limited Liability Company**

**DOCUMENT #M96000000321**

**HEATH ACQUISITION COMPANY, L.L.C.  
2525 WALNUT HILL LANE, SUITE 101  
DALLAS TX 75229**

**1a. Principal Place of Business Address**

**2525 WALNUT HILL LANE, SUITE  
DALLAS TX 75229**

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

**2. Principal Place of Business**

**2a. Mailing Address**

**3. Date Organized or Qualified**

**3a. State of Formation**

**08/30/1996**

**DE**

**Suite, Apt. #, etc.**

**Suite, Apt. #, etc.**

**4. FEI Number**

☐ **Applied For**

**City & State**

**City & State**

**75-2666254**

☐ **Not Applicable**

**Zip**

**Country**

**Zip**

**Country**

**5. Date of Last Report**

**6. Certificate of Status Desired**

☐ **Not Additional Fee Required**

**7. Name and Address of Current Registered Agent**

**8. Name and Address of New Registered Agent**

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

**Name**

**Street Address (P.O. Box Number is Not Acceptable)**

**Suite, Apt. #, etc.**

**City**

**Zip Code**

**FL**

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.

**SIGNATURE**

*Carrie Boyer* *Carrie Boyer*

**DATE** **5-5-97**

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

**10. Title**

**Managing Members/Managers**

**Business Street Address**

**City, State and Zip Code**

**MGR LEO, KARL**

**2525 WALNUT HILL LANE, SUI DALLAS TX**

**MGRM TIMOTHY O'DONNELL**

**2525 WALNUT HILL LANE #101**

**DALLAS, TX**

**MGRM DIANA PANTHER**

**2525 WALNUT HILL LANE #101**

**DALLAS, TX**

**MEM DONALD GRIFFIN**

**2525 WALNUT HILL LANE #101**

**DALLAS, TX**

**MEM KENNETH HENDRICKS**

**2525 WALNUT HILL LANE #101**

**DALLAS, TX**

**MEM DIANE HENDRICKS**

**2525 WALNUT HILL LANE #101**

**DALLAS, TX**

**100002167411--3  
-05/06/97--01069--003  
\*\*\*203.75 \*\*\*203.75**

*7/18/97  
5/5/97*

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature 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:**

*Diana Panther*

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

**4/8/97**

**(972) 620-1707**

Date

Daytime Phone #