File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** ANNUAL REPORT FHLED Secretary of State 1999 **DIVISION OF CORPORATIONS** cotty-3 81500 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SOUTH OF THE Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000294** 1a. Principal Place of Business Address FCH/DT LEASING II, L.L.C. 545 EAST JOHN CARPENTER FREEWAY, STE. 1300 545 EAST JOHN CARPENTER FREE IRVING TX 75062 IRVING TX 75062 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 05/19/1997 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 75-2709533 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 04/02/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CORPORATION SERVICE , COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 Suite, Apt. #, etc. 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. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE (Registered Agent Accepting Appropriation): (NPM). Hegistered Agent signaturately and when recovering 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR COCORAN, THOMAS J JR. 545 EAST JOHN CARPENTER FR IRVING TX MGR CHURCHEY, RANDALL L 545 EAST JOHN CARPENTER FR IRVING TX MGR ROBINSON, LAWRENCE D 545 EAST JOHN CARPENTER FR IRVING TX 100002868730---105710799--01005--004 ****188.75 ****188.79 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3) (i), Florida Statutes. Hurther 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

04/29/99

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SIGNATURE:
Thomas Jan Concoration Jr. 17 Manager Manag