

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT		Katherine Harris	
1999		Secretary of State	
		DIVISION OF CORPORATIONS	
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 of Limited Liability Company		DOCUMENT # M98000000364	
FCH/SH LEASING, L.L.C. 545 EAST JOHN CARPENTER FREEWAY, STE. 1300 IRVING TX 75062		1a. Principal Place of Business Address 545 EAST JOHN CARPENTER FREE IRVING TX 75062	
2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
3. Date Organized or Qualified		3a. State of Formation	
04/17/1998		DE	
4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
75-2712394			
5. Date of Last Report		6. Certificate of Status Desired	
		<input type="checkbox"/> SB 75 Additional Fee Required	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		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		DATE	
[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	CORCORAN, THOMAS J	545 EAST JOHN CARPENTER FR	IRVING TX
MGR	ROBINSON, LAWRENCE D	545 EAST JOHN CARPENTER FR	IRVING TX
MGR	TELDMAN, HERVEY A	545 EAST JOHN CARPENTER FR	IRVING TX
MGR	CHURCHEY, RANDALL L	545 EAST JOHN CARPENTER FR	IRVING TX
600002868796-4 -05/10/99/01075-022 ****188.75 ****188.75			
11. I do 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 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:		04/29/99 972/444-4900	
Thomas J. Corcoran, Jr. Manager			