


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED APR 26 PM 5:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # M98000000748			
1. Name and Mailing Address of Limited Liability Company DFW/WHEATLAND NO. ONE L.L.C. 74256 WHEATFIELD GARLAND TX 75044		1a. Principal Place of Business Address 74256 WHEATFIELD GARLAND TX 75044			
2. Principal Place of Business 100 N. Central Expressway Suite, Apt. #, etc. Suite 810 City & State RICHARDSON, TX Zip 75080 Country DALLAS		2a. Mailing Address SAME Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 07/09/1998 3a. State of Formation TX 4. FEI Number 74-2828835 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent PRATT, DENNIS L 10450 SAN JOSE BOULEVARD, SUITE 3 JACKSONVILLE FL 32257			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <div style="text-align: right;">FL Zip Code</div>		
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 <u>Richard M. Romano</u> DATE <u>3-16-99</u> <small>(Registered Agent Accepting Appointment) (SOLE Registered Agent's signature required when agent changes)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	ROMANO, RICHARD M	1936 SAN MARCO BOULEVARD		JACKSONVILLE FL 32207 800002863748--8 -05/05/99--01068--014 *****70.00 *****70.00  800002863748--8 -05/05/99--01068--015 *****118.75 *****118.75	
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: <u>Richard M. Romano</u> <u>Richard M. Romano</u> 4/23/99 (204) 396-3234 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER (MANAGING MEMBER OR MANAGER, ETC.)</small>					