FILED SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 29 1998 8:00am PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name P06226 (5)SMITH, DUNCAN AND ASSOCIATES, INC. Principal Place of Business Mailing Address 8700 STEMMONS FREEWAY **8700 STEMMONS FREEWAY** SHITE 201 SUITE 201 DALLAS TX 75247 DALLAS TX 75247 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/29/1985 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 75-1380086 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year intangible 24 Yes 30 Personal Property Tax due June 30. 25 29 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SMITH, QLENN **1801 CONSULATE PLACE** Street Address (P.O. Box Number is Not Acceptable) **SUITE 202** 83 WEST PALM BEACH FL 33401 84 City Zip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition RESTREPO, ORLANDO NAME 1.2 NAME **4218 WINDHURST STR** STREET ADORESS 1.3 STREET ADDRESS **ARLINGTON TX** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition DUNCAN, THOMAS J. NAME 2.2 NAME 2000 CONCORD STREET ADDRESS 2.3 STREET ADDRESS FLOWER MOUNT TX CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 31 TITLE ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 42 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME

6.3 STREET ADDRESS

SIGNATURE

STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not enably for the exemption stated in section 119.07(3)(I), Florida Statutes. I further certify that the Information indicated on this annual report or supplemental annual report is rule and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 If changed, or on an attachment with m address.

07-20-98 214-630-2020