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CERTIFIED MAIL
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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P07612 (5)

1. Corporation Name

KEYSTONE TEXAS, INC.

Principal Place of Business

2300 FIRST CITY BANK TOWER
201 MAIN STREET
FT. WORTH TX 76102

Mailing Address

2300 FIRST CITY BANK TOWER
201 MAIN STREET
FT. WORTH TX 76102

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
10/02/1985

3a. Date of Last Report
04/12/1995

4. FEI Number

75-2025295

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. 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 title if applicable

(None) Registered Agent's signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME BASS, ROBERT M.
STREET ADDRESS 201 MAIN STREET
CITY-ST-ZIP FT. WORTH TX

TITLE VS ☐ DELETE
NAME COTHAM, W. ROBERT
STREET ADDRESS 201 MAIN STREET
CITY-ST-ZIP FT. WORTH TX

TITLE V ☐ DELETE
NAME MEDARY, WILLIAM H.
STREET ADDRESS 201 MAIN STREET
CITY-ST-ZIP FT. WORTH TX

TITLE V ☐ DELETE
NAME AUGUST, GLENN R.
STREET ADDRESS 201 MAIN STREET
CITY-ST-ZIP FT. WORTH TX

TITLE T ☐ DELETE
NAME REESE, GARY W.
STREET ADDRESS 201 MAIN STREET
CITY-ST-ZIP FT. WORTH TX

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true 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 trustee 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 an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Robert Cotham

Date:

3/29/96

Daytime Phone #

CR2E034 (12/95)

PO7612

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KEYSTONE, INC.
EIN 75-2025295

=====	=====
OFFICER	OFFICER TITLE
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ROBERT M. BASS	PRESIDENT
J. TAYLOR CRANDALL	V PRESIDENT-FINANCE AND CFO
W. ROBERT COTHAM	V PRESIDENT AND SECRETARY
STEWART L. HENRY	V PRESIDENT & ASS'T SECRETARY
JAMES GREVE	V PRESIDENT AND ASS'T SECRETARY
FRANK MILLET	V PRESIDENT AND ASS'T SECRETARY
W. FRANK MCCREIGHT	V PRESIDENT AND ASS'T SECRETARY
GLENN R. AUGUST	VICE PRESIDENT
WILLIAM H. MEDARY	VICE PRESIDENT
BERNARD J. CARL	VICE PRESIDENT
DANIEL L. DOCTOROFF	VICE PRESIDENT
STEVEN GRUBER	VICE PRESIDENT
MARK A. WOLFSON	VICE PRESIDENT
JACK T. WHITE	ASSISTANT SECRETARY
MARK L. HART, JR.	ASSISTANT SECRETARY
KEVIN G. LEVY	ASSISTANT SECRETARY
J. ANDREW ROGERS	ASSISTANT SECRETARY
GARY W. REESE	TREASURER

DIRECTORS

ROBERT M. BASS

ADDRESS FOR ALL OF THE ABOVE:

201 Main Street, Suite 2300
Fort Worth, Texas 76102