

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P09430 (0)

1. Corporation Name

PARKWAY CENTER DEVELOPMENT, INC.



Principal Place of Business

3131 TURTLE CREEK BLVD., SUITE 1300
SUITE 1300
DALLAS TX 75219

Mailing Address

3131 TURTLE CREEK BLVD., SUITE 1300
SUITE 1300
DALLAS TX 75219

3. Date Incorporated or Qualified
03/17/1986

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21 3210 Belt Line Road

26 3210 Belt Line Road

4. FET Number

75-1995539

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 140

27 Suite 140

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 Dallas, Texas

28 Dallas, Texas

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 75234

25

29 75234

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARREN, JEFFREY W
220 S. FRANKLIN
TAMPA FL 33602

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 State of residence

Signature, typed or printed name of registered agent and State of residence

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WOOLLEY, ROBERT E.
STREET ADDRESS 3131 TURTLE CREEK BLVD
CITY-ST-ZIP DALLAS TX

TITLE VT
NAME RALPH, DOUGLAS, A
STREET ADDRESS 3131 TURTLE CREEK BLVD
CITY-ST-ZIP DALLAS TX

TITLE S
NAME LACY, BARBARA J.
STREET ADDRESS 3131 TURTLE CREEK BLVD
CITY-ST-ZIP DALLAS TX

TITLE VD
NAME FARREN, JOHN, B
STREET ADDRESS 3131 TURTLE CREEK BLVD
CITY-ST-ZIP DALLAS TX

TITLE V
NAME GREENWALD, MICHAEL R
STREET ADDRESS 3131 TURTLE CREEK BLVD
CITY-ST-ZIP DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Secretary
Christine M. Roche
3210 Belt Line Road, Suite 140
Dallas, Texas 75234

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

6-6-96

(214) 280-0300

CR2E034 (12/95)