

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P09430 (0)
 1. Corporation Name:
PARKWAY CENTER DEVELOPMENT, INC.



Principal Place of Business 3210 BELT LINE ROAD SUITE 140 DALLAS TX 75234 US	Mailing Address 3210 BELT LINE ROAD SUITE 140 DALLAS TX 75234-2324 US
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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
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3. Date Incorporated or Qualified 03/17/1986	3a. Date of Last Report 06/21/1996
4. FEI Number 75-1995539	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 WARREN, JEFFREY W 220 S. FRANKLIN TAMPA FL 33602	10. Name and Address of New Registered Agent 81 Name MR. PAUL R. GRASSER 82 Street Address (P.O. Box Number is Not Acceptable) 8875 Hidden River Parkway 83 Suite 300 84 City TAMPA FL 85 Zip Code 33637
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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 **MR. PAUL R. GRASSER** *[Signature]* **1-28-97**
Signature typed or printed name of registered agent and the date of signature (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD WOOLLEY, ROBERT E. ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	3131 TURTLE CREEK BLVD	1.2 NAME	3210 Belt Line Rd., Suite 140
STREET ADDRESS	DALLAS TX	1.3 STREET ADDRESS	DALLAS, TX 75234
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VT RALPH, DOUGLAS, A ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	3131 TURTLE CREEK BLVD	2.2 NAME	3210 Belt Line Rd., Suite 140
STREET ADDRESS	DALLAS TX	2.3 STREET ADDRESS	DALLAS, TX 75234
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	S ROCHE, CHRISTINE M ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	3210 BELT LINE ROAD	3.2 NAME	3210 Belt Line Rd., Suite 140
STREET ADDRESS	DALLAS TX	3.3 STREET ADDRESS	DALLAS, TX 75234
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	VD FARRIN, JOHN, B ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	3131 TURTLE CREEK BLVD	4.2 NAME	
STREET ADDRESS	DALLAS TX	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	V GREENWALD, MICHAEL R ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	3131 TURTLE CREEK BLVD	5.2 NAME	3210 Belt Line Rd., Suite 140
STREET ADDRESS	DALLAS TX	5.3 STREET ADDRESS	DALLAS, TX 75234
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 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]* **1/22/97** **(972)280-0300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)