


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

FILED

Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P14611** (8)

1. Corporation Name  
**VANTAGE CONSTRUCTION COMPANY**

Principal Place of Business

**7557 RUMBLER ROAD  
STE. 1080  
DALLAS TX 75231  
US**

Mailing Address

**2911 TURTLE CREEK BLVD  
STE 500. LB513  
DALLAS TX 75219-6245  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/27/1987**

4. FEI Number

**75-2171690**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **FERGUSON, HAL**  
STREET ADDRESS **2911 TURTLE CREEK BLVD, STE 500 LB513**  
CITY-ST-ZIP **DALLAS TX**

TITLE **DS** ☒ DELETE

NAME **KENNEDY, KEITH W.**  
STREET ADDRESS **2911 TURTLE CREEK BLVD, STE 500 LB513**  
CITY-ST-ZIP **DALLAS TX**

TITLE **VT** ☐ DELETE

NAME **O'NEAL, TERRY**  
STREET ADDRESS **2911 TURTLE CREEK BLVD, STE 500 LB513**  
CITY-ST-ZIP **DALLAS TX**

TITLE **VD** ☐ DELETE

NAME **LEHRMANN, HAROLD W.**  
STREET ADDRESS **2911 TURTLE CREEK BLVD #500**  
CITY-ST-ZIP **DALLAS TX**

TITLE **V** ☒ DELETE

NAME **FORMBY, JOHN J**  
STREET ADDRESS **2911 TURTLE CREEK BLVD #500**  
CITY-ST-ZIP **DALLAS 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 **1231 W. Campbell Rd.**  
1.4 CITY-ST-ZIP **Richardson, TX 75080**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **J. Russell McWilliams**  
2.3 STREET ADDRESS **2911 Turtle Creek Blvd., #500**  
2.4 CITY-ST-ZIP **Dallas, TX 75219**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS **1231 West Campbell Rd.**  
3.4 CITY-ST-ZIP **Richardson, TX 75080**

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 **D**  
6.3 STREET ADDRESS **C. Huston Bell**  
6.4 CITY-ST-ZIP **2911 Turtle Creek Blvd., #400**

**Dallas, TX 75219**

14. I 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

**Harold W. Lehrmann** 4/2/98

214-520-7171

CR2E034 (10/97)