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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P18190 (9)

1. Corporation Name
WH INTEREST, INC.

Principal Place of Business

HARBOR ISLAND HOTEL
725 S HARBOR ISLAND
TAMPA FL 33602
US

Mailing Address

2001 BRYAN STREET
SUITE 2300
DALLAS TX 75201-0005

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/29/1988

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 1950 Stemmons Freeway

27 Suite, Apt. #, etc.
Suite 6001

28 City & State
Dallas, Texas

29 Zip 30 Country
75207 USA

4. FEI Number

75-2222450

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 CROW, HARLAN R.
STREET ADDRESS 2001 ROSS AVE, #3200
CITY-ST-ZIP DALLAS TX

TITLE VPT ☐ DELETE

NAME RAYMOND, ANNE L.
STREET ADDRESS 2001 BRYAN ST #2300
CITY-ST-ZIP DALLAS TX

TITLE S ☐ DELETE

NAME HOUSTON, BEVERLY M
STREET ADDRESS 2001 BRYAN ST STE 2300
CITY-ST-ZIP DALLAS TX

TITLE D ☒ DELETE

NAME CROW, HARLAN R
STREET ADDRESS 2001 ROSS AVE STE 3200
CITY-ST-ZIP DALLAS TX

TITLE D ☒ DELETE

NAME CROW, TRAMMELL S
STREET ADDRESS 2001 ROSS AVE., #3200
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 President ☒ Change ☐ Addition

1.2 NAME James D. Carreker Address
1.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
1.4 CITY-ST-ZIP Dallas, Texas 75207

2.1 TITLE Vice President ☒ Change ☐ Addition

2.2 NAME Leslie V. Bentley
2.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
2.4 CITY-ST-ZIP Dallas, Texas 75207

3.1 TITLE Treasurer ☒ Change ☐ Addition

3.2 NAME Lawrence S. Jones
3.3 STREET ADDRESS 1950 Stemmons Freeway Suite 6001
3.4 CITY-ST-ZIP Dallas, Texas 75207

4.1 TITLE Secretary ☒ Change ☐ Addition

4.2 NAME Beverly M. Houston Address
4.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
4.4 CITY-ST-ZIP Dallas, Texas 75207

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 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.

Beverly M. Houston 214/863-1000

CR2E034 (10/97)