

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P21135 (9)  
1. Corporation Name

PRENTISS PROPERTIES LIMITED, INC.



Principal Place of Business

1717 MAIN ST. STE 5000  
DALLAS TX 75201

Mailing Address

1717 MAIN ST. STE 5000  
DALLAS TX 75201

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/03/1988

3a. Date of Last Report

08/14/1995

4. FEI Number

75-2189028

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

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 state that is valid

Date of Signature Agent Signature must be dated on or before filing

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D  
NAME PRENTISS, MICHAEL V.  
STREET ADDRESS 5006 SENECA  
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

S  
NAME DUBOIS, DENNIS J.  
STREET ADDRESS 5919 OAKCREST  
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

V  
NAME KRUEGER, LAWRENCE J.  
STREET ADDRESS 845 N. ROSCOE  
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE

VT  
NAME DORAN, MARK R.  
STREET ADDRESS 2720 PURDUE  
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

V  
NAME RICHARD J. BARTEL  
STREET ADDRESS 1717 MAIN ST., STE. 5000  
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

AS  
NAME IMHOFF, GREGORY S.  
STREET ADDRESS 2917 BRANCH HOLLOW  
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

V Assistant Secretary  
J. Kevin Dilbeck  
7220 Lavendale Circle  
Dallas TX 75230

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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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

214/761-1440  
Daytime Phone #

CR2E034 (12/95)