

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P21135 (9)

1. Corporation Name
PRENTISS PROPERTIES LIMITED, INC.

Principal Place of Business

3890 W. NORTHWEST HWY.
SUITE 400
DALLAS TX 75220

Mailing Address

3890 W. NORTHWEST HWY.
SUITE 400
DALLAS TX 75220-5168

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

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

05/01/1996

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☐ DELETE

NAME DILBECK, J.K.
STREET ADDRESS 7220 LAVENDALE CIRCLE
CITY - ST - ZIP DALLAS TX

TITLE S ☐ DELETE

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

TITLE V ☐ DELETE

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

TITLE VT ☐ DELETE

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

TITLE V ☐ DELETE

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

TITLE AS ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

V Richard J. Bartel
3890 W. Northwest Hwy., Suite 400
Dallas, TX 75220

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]

6/18/97 714-554-0886

FILED
Jul 01 1997 8:00am
Secretary of State



CR2E034 (9/96)