FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

AND
FILED

95 MAY -1 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P27677** **(4)**

1. Corporation Name
BRYANSTON MANAGEMENT GROUP, INC.

Principal Place of Business
4020 MCEWEN
SUITE 125
DALLAS TX 75244

Mailing Address
4020 MCEWEN
SUITE 125
DALLAS TX 75244

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/11/1990
3a. Date of Last Report: 04/27/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # — 22 / 27
City, State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: 75-2301502 — 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. The corporation is liable for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

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 Section 607.0505, Florida Statutes, the undersigned, upon being sworn, hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the officers, directors, or agents of the corporation hereby accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PST	TITLE	S ☐ Change ☒ Addition
NAME	YELVINGTON, BROWNING	NAME	LICKSTEIN, CAROL
STREET ADDRESS	10810 DOVE BROOK	STREET ADDRESS	~~2317 ASBURY CIRCLE~~ 4-PA-HINTON DRIVE
CITY, ST, ZIP	DALLAS TX	CITY, ST, ZIP	~~GREENSBORO, NC~~ PLANO, TX 75024
TITLE	D	TITLE	☐ Change ☐ Addition
NAME	YELVINGTON, BROWNING	NAME	
STREET ADDRESS	10810 DOVE BROOK	STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX	CITY, ST, ZIP	
TITLE	V	TITLE	☐ Change ☐ Addition
NAME	ROBERTS, BILLY	NAME	
STREET ADDRESS	6036 FRONTIER LANE	STREET ADDRESS	
CITY, ST, ZIP	PLANO TX	CITY, ST, ZIP	
TITLE	S	TITLE	☐ Change ☐ Addition
NAME	FELTON, GEORGE, T	NAME	
STREET ADDRESS	6851 SUNSET DRIVE	STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	CITY, ST, ZIP	
TITLE	S	TITLE	☐ Change ☐ Addition
NAME	WHITEHEAD, DOUGLAS	NAME	
STREET ADDRESS	258 WENDY LANE	STREET ADDRESS	
CITY, ST, ZIP	BLOOMFIELD HILLS MI	CITY, ST, ZIP	
TITLE	S	TITLE	☐ Change ☐ Addition
NAME	MAKOWSKI, BETH	NAME	
STREET ADDRESS	12 SCOTTS WAY	STREET ADDRESS	
CITY, ST, ZIP	CARNEGIE PA	CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report, pursuant to Section 607.0505, Florida Statutes, is accurate. I further certify that the information indicated on the annual report of a corporation, domestic or foreign, for profit or not for profit, that is required to be filed with the Department of State, Division of Corporations, pursuant to Section 607.0505, Florida Statutes, and that my name appears in Block 12 or Block 13 hereof with my title as an officer or director of the corporation.

SIGNATURE: BILLY J. ROBERTS V.P. 5-1-95 (214) 788-4100
SIGNATURE AND TITLE OR PRINTED NAME OF INCOMING OFFICER OR DIRECTOR — Telephone Number

0472642 FP