

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P32867 (4)

1. Corporation Name

MCNEIL REAL ESTATE MANAGEMENT, INC.



Principal Place of Business

13760 NOEL RD
STE 700, LB70
DALLAS TX 75240
US

Mailing Address

13760 NOEL RD
STE 700, LB70
DALLAS TX 75240
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
02/19/1991

3a. Date of Last Report
03/27/1995

4. FEI Number
88-0265107

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

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 1. If Applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME REED, DONALD K.
STREET ADDRESS 13760 NOEL RD., SUITE 700, LB 70
CITY-ST-ZIP DALLAS TX

TITLE CD ☐ DELETE
NAME MCNEIL, ROBERT A.
STREET ADDRESS 13760 NOEL RD, STE 700
CITY-ST-ZIP DALLAS TX

TITLE DVTS ☐ DELETE
NAME IRVINE, ROBERT G
STREET ADDRESS 13760 NOEL RD, STE 700, LB70
CITY-ST-ZIP DALLAS TX

TITLE AS ☒ DELETE
NAME YATES, HARRIET C
STREET ADDRESS 13760 NOEL RD STE 700, LB 70
CITY-ST-ZIP DALLAS TX

TITLE CD ☐ DELETE
NAME MCNEIL, CAROLE J
STREET ADDRESS 13760 NOEL RD., #700, LB 70
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

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

S Harriet C. Yates
13760 Noel Rd, #700, LB 70
Dallas TX 75240

AS Cynthia Friberg
13760 Noel Rd, #700, LB 70
Dallas TX 75240

T Carol A. Fahs
13760 Noel Rd, #700, LB 70
Dallas TX 75240

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 (a17)448-5800

CR2E034 (12/95)