

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 19 AM 11:00

DOCUMENT # P32867

1. Corporation Name

McNEIL REAL ESTATE MANAGEMENT, INC.

Principal Place of Business

Mailing Address

13760 Noel Rd., #600, LB70
Dallas, TX 75240
Attn: Legal Dept.

13760 Noel Rd., #600, LB70
Dallas, TX 75240
Attn: Legal Dept.

3. Date Incorporated or Qualified
02/19/91

3a. Date of Last Report
'96

2. Principal Place of Business

2a. Mailing Address

21 13760 Noel Rd.

26 13760 Noel Rd.

4. FEI Number

88-0265107

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Suite 600, LB 70

27 Suite 600, LB 70

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

City & State

23 Dallas, TX

28 Dallas, TX

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

Attn: Legal Dept.

Attn: Legal Dept.

24 75240

29 75240

8. This corporation has liability for intangible tax under s. 199.032.

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 800002184718--3

84 -05/20/97--01040--003

****165 \$2 ****165.00

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 ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D/Co-C

McNeil, Robert A.

13760 Noel Rd., #600, LB 70

Dallas, TX 75240

D/Co-C

McNeil, Carole J.

13760 Noel Rd., #600, LB 70

Dallas, TX 75240

D/P

Taylor, Ron K.

13760 Noel Rd., #600, LB70

Dallas, TX 75240

VP

Parrett, Gary J.

13760 Noel Rd., #600, LB 70

Dallas, TX 75240

S

Smith, Barbara

13760 Noel Rd., #600, LB 70

Dallas, TX 75240

T

Fahs, Carol A.

13760 Noel Rd., #600, LB 70

Dallas, TX 75240

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ron K. Taylor, Pres.

05/12/97

(972) 448-5800

Daytime Phone

CR2E034 (9/96)