

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 19, 1999 8:00 am
Secretary of State
07-19-1999 90014 044 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32867 ✓
1. Corporation Name
MCNEIL REAL ESTATE MANAGEMENT, INC.

Principal Place of Business
ATTN: LEGAL DEPARTMENT
13760 NOEL RD., SUITE 600, LB 70
DALLAS TX 75240
US

Mailing Address
ATTN: LEGAL DEPARTMENT
13760 NOEL RD., SUITE 600, LB 70
DALLAS TX 75240
US



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/19/1991

4. FEI Number
88-0265107

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 owes the current year Intangible Personal Property. ☐ 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DCOC	<input type="checkbox"/> DELETE
NAME	MCNEIL, ROBERT A	
STREET ADDRESS	13760 NOEL RD., SUITE 600, LB 70	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	DCOC	<input type="checkbox"/> DELETE
NAME	MCNEIL, CAROLE J	
STREET ADDRESS	13760 NOEL RD., SUITE 600, LB 70	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	TAYLOR, RON K	
STREET ADDRESS	13760 NOEL RD, STE 600, LB70	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PARRETT, GARY J	
STREET ADDRESS	13760 NOEL RD, STE 600, LB70	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SMITH, BARBARA	
STREET ADDRESS	13760 NOEL RD, STE 600, LB70	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	T	<input type="checkbox"/> DELETE
NAME	FAHS, CAROL A	
STREET ADDRESS	13760 NOEL ROAD #600 LB70	
CITY-ST-ZIP	DALLAS TX 75240	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: Barbara Smith, Sec. July 6, 1999 972-448-5800

CR2E034 (5/99)

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P32867

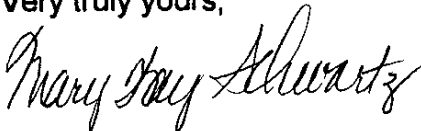
July 6, 1999

RE: McNeil Real Estate Management, Inc.
Document #P32867
FEI Number: 88-0265107

To Whom It May Concern:

In regard to the above-referenced entity, this letter is to inform you that the Profit Corporation Annual Report 1999 ("Report") was never received in our office. However, upon receipt of the Report - 2nd Notice, I telephoned the Florida Dept. of State and was informed to submit the fee of \$150 with a cover letter. Therefore, enclosed is the completed Report with a check in the amount of \$150.00 to cover the \$61.25 annual report fee and \$88.75 corporation supplemental fee. If there is a problem, please call me at (972) 448-5751. Thanks.

Very truly yours,



Mary Kay Schwartz
Legal Administrator/Paralegal

/mks

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Enclosures



McNEIL

REAL ESTATE MANAGEMENT, INC.