

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 # **P34522** (3)

1. Corporation Name

CROWN STERLING MANAGEMENT, INC.



Principal Place of Business

**3131 TURTLE CREEK BOULEVARD, SUITE 1300
DALLAS TX 75219-5400**

Mailing Address

**3131 TURTLE CREEK BOULEVARD, SUITE 1300
DALLAS TX 75219-5400**

3. Date Incorporated or Qualified
06/27/1991

3a. Date of Last Report
06/30/1995

2. Principal Place of Business

2a. Mailing Address

21 **3210 Belt Line Road**

26 **3210 Belt Line Road**

4. FEI Number
75-2355880

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 140**

27 **Suite 140**

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23 **Dallas, Texas**

28 **Dallas, Texas**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24 **75234**

25

29 **75234**

30

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

**C.T. CORPORATION
1200 SO. PINE ISLAND ROAD
PLANTATION FL 33324**

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 the registered agent

(With Registered Agent's signature required when first listed)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **SWEENEY, CHARLES M.**
CITY - ST - ZIP **44 MONTGOMERY ST., SUITE 4100
SAN FRANCISCO CA 94104**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **GREENWALD, MICHAEL R.**
CITY - ST - ZIP **3131 TURTLE CREEK BLVD.
DALLAS TX**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **SV**
STREET ADDRESS **ROBERTS, JACK JR.**
CITY - ST - ZIP **44 MONTGOMERY ST., SUITE 4100
SAN FRANCISCO CA 94104**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **RALPH, DOUGLAS A.**
CITY - ST - ZIP **3131 TURTLE CREEK BLVD. #1300
DALLAS TX 75219**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **CD**
STREET ADDRESS **WOOLLEY, ROBERT E.**
CITY - ST - ZIP **3131 TURTLE CREEK BLVD.
DALLAS TX**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☒ DELETE
NAME **AS**
STREET ADDRESS **LACY, BARBARA J**
CITY - ST - ZIP **3131 TURTLE CREEK BLVD.
DALLAS TX 75219**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

**Secretary
Christine M. Roche
3210 Belt Line Road, Suite 140
Dallas, Texas 75234**

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-96

Date (214) 280-0300

CR2E034 (12/95)