

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 9:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P35955 (4)

1. Corporation Name

WOOLLEY VENTURES, INC. *New known as*
Barrege Ventures, Inc.

800001465698
-04/27/95--01001--003
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
3131 TURTLE CREEK BLVD., SUITE 1300 3131 TURTLE CREEK BLVD., SUITE 1300
DALLAS TX 75219 DALLAS TX 75219

3. Date Incorporated or Qualified 10/16/1991	3a. Date of Last Report 05/01/1994
4. FEI Number 75-2115417	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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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9. Name and Address of Current Registered Agent
**REED, JAMES M
WILLIAMS, REED ET AL.
201 N. FRANKLIN ST, STE 2600, ONE TMPA CTR
TAMPA FL 33602**

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL

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 of application

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	GREENWALD, MICHAEL R.	1.2 NAME	
STREET ADDRESS	3131 TURTLE CREEK BL.	1.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	1.4 CITY - ST - ZIP	
TITLE	DS	2.1 TITLE	☐ Change ☐ Addition
NAME	LACY, BARBARA	2.2 NAME	
STREET ADDRESS	3131 TURTLE CREEK BL.	2.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	2.4 CITY - ST - ZIP	
TITLE	DVP	3.1 TITLE	☒ Change ☐ Addition
NAME	RALPH, DOUGLAS A.	3.2 NAME	
STREET ADDRESS	1800 NORFOLK, STE 280	3.3 STREET ADDRESS	3131 TURTLE CREEK BL.
CITY - ST - ZIP	SAN MATEO CA	3.4 CITY - ST - ZIP	DALLAS, TX
TITLE	VPT	4.1 TITLE	☐ Change ☐ Addition
NAME	NELSON, J. J.	4.2 NAME	
STREET ADDRESS	1313 TURTLE CREEK BLVD, STE 1300	4.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 my address.

SIGNATURE:

Barbara J. Laoy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA J. LAOY, CORPORATE SECRETARY

4-4-95

214-443-1300

Date

Daytime Phone #