

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 27 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P36581 (7)**  
 1. Corporation Name  
**TRANSWESTERN PROPERTY COMPANY**



Principal Place of Business SUITE 200 6671 SOUTHWEST FREEWAY HOUSTON TX 77074	Mailing Address SUITE 200 6671 SOUTHWEST FREEWAY HOUSTON TX 77074
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/03/1991	
21	22	26	27	4. FEI Number 74-1963368	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	25	28	29	30
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent WARD, CARLTON 1253 PARK STREET CLEARWATER FL 34616				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P EIMER, JOHN 12221 MERIT DR., SUITE 450 DALLAS TX 75251	<input type="checkbox"/> DELETE	1.1 TITLE	V. CHUMLEA, KATHY 6671 SW FRWY, 200 HOUSTON, TEXAS 77074	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D DAVIS, RONALD E., JR. 6671 SW FREEWAY, #200 HOUSTON TX	<input type="checkbox"/> DELETE	1.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	PWD LENTZ, PAUL R 550 SOUTH HOPE, SUITE 1125 DALLAS TX 75251	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	VST DAVIS, RONALD E., JR. 6671 SW FREEWAY #200 HOUSTON TX	<input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	V <del>DEAN, C. DAVID</del> <del>6671 SW FREEWAY #200</del> <del>HOUSTON TX</del>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	DC DUNCAN, ROBERT D 6671 SOUTHWEST FREEWAY, SUITE 200 HOUSTON TX 77074	<input type="checkbox"/> DELETE	2.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			2.3 STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			2.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			3.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			3.3 STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			4.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			4.3 STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			5.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			5.3 STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			6.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			6.3 STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
			6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Ronald E. Davis, Jr.* RONALD E. DAVIS, JR. 3/24/98 713/270-7700

CR2E034 (10/97)