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Jan 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P39792** (7)

1. Corporation Name
PAGE MART, INC.

Principal Place of Business	Mailing Address
6688 N. CENTRAL EXP SUITE 800 DALLAS TX 75206	6688 N. CENTRAL EXP SUITE 800 DALLAS TX 75206-3938

3. Date Incorporated or Qualified: 07/27/1992
3a. Date of Last Report: 03/04/1996

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 75-2283921 ☐ 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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CPCE	☐ DELETE	1.1 TITLE	VP/CFO	☐ Change ☒ Addition
NAME	BELETIC, JOHN		1.2 NAME	Clay Myers	
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800		1.3 STREET ADDRESS	6688 N Central Exp Suite 800	
CITY-ST-ZIP	DALLAS TX 75206		1.4 CITY-ST-ZIP	Dallas TX 75206	
TITLE	EV	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	HILTON, KENNETH		2.2 NAME		
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800		2.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75206		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	WECSLER, LAWRENCE		3.2 NAME		
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800		3.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75206		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	NELSON, RICHARD		4.2 NAME		
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800		4.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75206		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	NEAL, SANDRA		5.2 NAME		
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800		5.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75206		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	HOPKINS, FRANCES		6.2 NAME		
STREET ADDRESS	6688 N. CENTRAL EXPRESSWAY, SUITE 800		6.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75206		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: Clay Myers VP 1/15/97 (214) 750-5809
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #