

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

FILED

Mar 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P40051** (5)

1. Corporation Name  
**GAEDEKE INVESTMENTS, INC.**

Principal Place of Business <b>4131 N CENTRAL EXPWY. STE 900 DALLAS TX 75204</b> US	Mailing Address <b>4131 N CENTRAL EXPWY. STE 900 DALLAS TX 75204-2194</b> US
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2. Principal Place of Business 21 <b>3710 Rawlins Street</b> Suite, Apt. #, etc. 22 <b>Suite 1000</b> City & State 23 <b>Dallas Tx</b> Zip 24 <b>75219</b>	2a. Mailing Address 26 <b>3710 Rawlins Street</b> Suite, Apt. #, etc. 27 <b>Suite 1000</b> City & State 28 <b>Dallas Tx</b> Zip 29 <b>75219</b>	Country 25 <b>USA</b> 30 <b>USA</b>
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3. Date Incorporated or Qualified <b>08/14/1992</b>	3a. Date of Last Report <b>02/21/1996</b>
4. FEI Number <b>75-2415878</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST., STE. 105 TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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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	<b>PSTD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GAEDEKE, WERNER</b>	1.2 NAME	
STREET ADDRESS	<b>4131 N. CENTRAL EXPWY., STE. 900</b>	1.3 STREET ADDRESS	<b>3710 Rawlins Street Suite 1000</b>
CITY- ST- ZIP	<b>DALLAS TX 75204</b>	1.4 CITY- ST- ZIP	<b>Dallas Tx 75219</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LANDERS, D. W.</b>	2.2 NAME	
STREET ADDRESS	<b>4131 N. CENTRAL EXPWY., STE. 900</b>	2.3 STREET ADDRESS	<b>3710 Rawlins Street Suite 1000</b>
CITY- ST- ZIP	<b>DALLAS TX 75204</b>	2.4 CITY- ST- ZIP	<b>Dallas Tx 75219</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STENER, SABINE</b>	3.2 NAME	
STREET ADDRESS	<b>4131 N. CENTRAL EXPWY.</b>	3.3 STREET ADDRESS	<b>3710 Rawlins Street Suite 1000</b>
CITY- ST- ZIP	<b>DALLAS TX</b>	3.4 CITY- ST- ZIP	<b>Dallas Tx 75219</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<b>700002107617</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>-03/07/97--01069--024</b>
CITY- ST- ZIP		5.4 CITY- ST- ZIP	<b>***173.75</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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; 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: \_\_\_\_\_ 2/24/97 (214) 528-8883  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)