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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
Division OF CORPORATIONS

DOCUMENT # P93000014204 (0)

1601 BROWN BOULEVARD INC. Mading Address Principal Place of Business 1801 HERMITAGE BLVD. 1801 HERMITAGE BLYD DO NOT WRITE IN THIS SPACE TALLAHASSEE FL 32408 TALLAHASSEE FL 32308 3. Date Incorporated or Qualified 02/25/1993 Applied For 2. Principal Place of Business 2a. Mailing Address 75-2472199 Not Applicable Suite, Apl. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State Cily & State \$5.00 May Be 6. Election Campaign Financing 23 \Box 28 Trust Fund Contribution Added to Fees Country Zip Country Zos 8. This corporation owes or has paid the current year Intangible 24 ☐ Yes 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DAVID E. TODD 1801 HERMITAGE BLVD. Street Address (P.O. Box Number is Not Acceptable) **STE 100** 83 TALLAHASSEE FL 32308 84 City 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) (10/97) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE Change X Addition 1.1 DILE TITLE BENNETT, DOUGLAS W Mark V. Welch 1 2 NAME NAME 1801 HERMITAGE BLVD STE 600 8750 N. Central Expressway, Suite 800 STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL 32308 Dallas, TX 75231 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change V Addition 2 1 TITLE TITLE MILLER, TODD A. 2.2 NAME NAME Joseph Dingman 1801 HERMITAGE BLVD STE 600 2.3 STREET ADDRESS 8750 N. Central Expressway, Suite 800 STREET ADDRESS TALLAHASSEE FL 32308 2 4 CITY-ST-ZIP Dallas, TX 75231 CITY-ST-ZIP Change X Addition DELETE TITLE 3 1 TITLE PLUMLEE, DANIEL L James W. Horton 3.2 NAME NAME 8750 N. CENTRAL EXPWY STE 800 3.3 STREET ADDRESS 8750 N. Central Expressway, Suite 800 STREET ADDRESS DALLAS TX 75231-6437 CITY-ST-ZIP 3 4. CITY-ST-ZIP Dallas, TX 75231 DELFTE Change Addition TITLE 4.1 TITLE SMITH, G. A 4. 2 NAME NAME 8750 N. CENTRAL EXPWY, STE 800 STREET ADDRESS 4.3 STREET ADDRESS DALLAS TX 75231-6437 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELFTE 5.1 Title TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME

64 City-St-ZIP

14. Thereby 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 for supplemental authoral 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 inusted empowered to execute this popular 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.

6.3 STREET ADDRESS 6.4 City-ST-ZIP

SIGNATURE: Douglas W. Bennett, Director

STREET ADORESS

2/20/28 8

850-488-4406

FILED

Feb 25 1998 8:00am

Secretary of State