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

# FILED
# May 14 1998 8:00am
# Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

## DOCUMENT # P93000042892 (8)

1. Corporation Name
**GRAND MANAGEMENT SERVICES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 410 SEVERN AVE., SUITE 406<br>ANNAPOLIS MD 21403 | 410 SEVERN AVE., SUITE 406<br>ANNAPOLIS MD 21403 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/16/1993
4. FEI Number: 52-1830646 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 1950 Stemmons Freeway |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 Suite 6001 |
| City & State 23 | City & State 28 Dallas, Texas |
| Zip 24 — Country 25 | Zip 29 75207 — Country 30 USA |

**9. Name and Address of Current Registered Agent**

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
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 | PD | ☐ DELETE | 1.1 TITLE | President ☐ Change ☐ Addition |
| NAME | BURRUSS, WILLIAM F JR. | | 1.2 NAME | Leslie V. Bentley |
| STREET ADDRESS | 410 SEVERN AVE., SUITE 406 | | 1.3 STREET ADDRESS | 1950 Stemmons Freeway, Suite 6001 |
| CITY-ST-ZIP | ANNAPOLIS MD 21403 | | 1.4 CITY-ST-ZIP | Dallas, Texas 75207 |
| TITLE | D | ☒ DELETE | 2.1 TITLE | Vice President ☐ Change ☐ Addition |
| NAME | CULLEN, JOHN W IV | | 2.2 NAME | William F. Burrus, Jr. |
| STREET ADDRESS | 410 SEVERN AVE., SUITE 406 | | 2.3 STREET ADDRESS | 1950 Stemmons Freeway, Suite 6001 |
| CITY-ST-ZIP | ANNAPOLIS MD 21403 | | 2.4 CITY-ST-ZIP | Dallas, Texas 75207 |
| TITLE | | ☐ DELETE | 3.1 TITLE | Vice President ☐ Change ☐ Addition |
| NAME | | | 3.2 NAME | Lawrence S. Jones |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | 1950 Stemmons Freeway, Suite 6001 |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP | Dallas, Texas 75207 |
| TITLE | | ☐ DELETE | 4.1 TITLE | Treasurer ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | Rex Stewart |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | 1950 Stemmons Freeway, Suite 6001 |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | Dallas, Texas 75207 |
| TITLE | | ☐ DELETE | 5.1 TITLE | Secretary ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | Carla S. Moreland |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | 1950 Stemmons Freeway, Suite 6001 |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | Dallas, Texas 75207 |
| TITLE | | ☐ DELETE | 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 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 Rex Stewart 4/27/98 214/863-1000

CR2E034 (10/97)