


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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90033 010 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000042892					
1. Corporation Name GRAND MANAGEMENT SERVICES, INC.					
Principal Place of Business 410 SEVERN AVE., SUITE 406 ANNAPOLIS MD 21403			Mailing Address 1950 STEMMONS FREEWAY SUITE 6001 DALLAS TX 75207 US		
2. Principal Place of Business 21 Same Suite, Apt. #, etc.		2a. Mailing Address 26 Same Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/16/1993	
22 City & State 23		27 City & State 28		4. FEI Number 52-1830646 Applied For <input type="checkbox"/> Not Applicable	
24 Zip 25		29 Zip 30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Country 25		Country 30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
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 <i>Lawrence S. Jones</i> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	PD	<input checked="" type="checkbox"/> DELETE			
NAME	BURRUSS, WILLIAM F JR.				
STREET ADDRESS	410 SEVERN AVE., SUITE 406				
CITY-ST-ZIP	ANNAPOLIS MD 21403				
TITLE	P	<input type="checkbox"/> DELETE			
NAME	BENTLEY, LESLIE V				
STREET ADDRESS	1950 STEMMONS FREEWAY, SUITE 6001				
CITY-ST-ZIP	DALLAS TX 75207				
TITLE	VP	<input type="checkbox"/> DELETE			
NAME	BURRUS, WILLIAM F JR				
STREET ADDRESS	1950 STEMMONS FREEWAY, SUITE 6001				
CITY-ST-ZIP	DALLAS TX 75207				
TITLE	VP/Treas	<input type="checkbox"/> DELETE			
NAME	JONES, LAWRENCE S				
STREET ADDRESS	1950 STEMMONS FREEWAY, SUITE 6001				
CITY-ST-ZIP	DALLAS TX 75207				
TITLE	T	<input checked="" type="checkbox"/> DELETE			
NAME	STEWART, REX				
STREET ADDRESS	1950 STEMMONS FREEWAY, SUITE 6001				
CITY-ST-ZIP	DALLAS TX 75207				
TITLE	S	<input type="checkbox"/> DELETE			
NAME	MORELAND, CARLA S				
STREET ADDRESS	1950 STEMMONS FREEWAY, SUITE 6001				
CITY-ST-ZIP	DALLAS TX 75207				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	CEO	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME	James D. Carreker				
1.3 STREET ADDRESS	1950 Stemmons Frwy #6001				
1.4 CITY-ST-ZIP	Dallas, Texas 75207				
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

Lawrence S. Jones

REQUIRED Lawrence S. Jones, Treas

214/863-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)