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

# am

PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT # p9300006		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS				Secretary of Stat			
1. Corporation	EN!# p9300006 Name gs Holding Comp								
Principal Place o	of Business	Mailing Address	1			-			
Nine Gre	enway Plaza	500 Rena:	issanc	e (	Center	DO NOT WRITE IN THE	00405		
Houston, TX 77046 Detroit,				82	43	DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  08-30-1993			
2. Principal Place of Business 2a. Mailing Addres						4. FEI Number	Applied For		
21 26 Suite, Apt. #, etc. Suite,			#, etc.			31-1389363  5. Certificate of Status Desired	Not Applicable \$8.75 Additional		
22		27				5. Certificate of Status Desired	Fee Required		
City & State		City & State				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip	Country	Zip	L	untry		8. This corporation owes or has paid the ci			
9.1	25   Vame and Address of Current	29   Registered Agent	30	1		Personal Property Tax due June 30.  10. Name and Address of New Registered	Yes X No		
CT Corporation System				81 Name					
1200 South Pine Island Road				82	Sileel Add	ress (F.O. Box Multiber is Not Acceptable)			
Plantation, FL 33324				83					
				84	City	FL	85 Zip Code		
registered of appointment	the provisions of Sections 607.0 fice or registered agent, or both as registered agent. I am famili	in the State of Florida.	Such chang	je wa	s authorized	d corporation submits this statement for the pur by the corporation's board of directors. I hereby 05, Florida Statutes.	pose of changing its accept the		
SIGNATURE	gnature, typed or printed name of reg	gislered agent and title if ap	plicable	(NOTE	: Registered A	gent signature required when reinstating) DATE			
12.	OFFICERS AND I	DIRECTORS	13.		<del></del>	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 12		
TITLE NAME	See	DELETE	1.1 TITLE 1.2 NAME			Chang	noitibbA		
STREET ADDRESS	Attached Schedule		1.3 STRE	1.3 STREET ADDRESS					
CITY - ST - ZIP		1.4 CITY 2.1 TITLE		ZIP	Chang	e Addition			
NAME		DELETE	2.1 MAM		1	L Chang	le [1] vonition		
STREET ADDRESS			2.3 STRE						
CITY - ST - ZIP		DELETE	2.4 CITY		ZIP	Chang	ie Addition		
NAME			3.2 NAME		]				
STREET ADDRESS CITY - ST - ZIP			3.3 STRE 3.4 CITY						
TITLE	<del></del>	[ ] DELETE	4.1 TITLE		ZIF	Chang	e Addition		
NAME			4.2 NAME			Stang	o D vadinon		
STREET ADDRESS CITY - ST - ZIP			4.3 STRE 4.4 City		1		, ,		
TITLE		DELETE	5.1 TITLE		2"	Chang	e Addition		
NAME		C	5.2 NAME	}			11/2/11/		
STREET ADDRESS			5.3 STRE 5.4 CITY				47719		
CITY - ST - ZIP		DELETE	6.1 TITLE		Zir (	Change	Addition		
NAME		6.2 NAME	•		+02K18085-91646				
STREET ADDRESS CITY - ST - ZIP			6.3 STRE 6.4 CITY			*** <b>1</b> 50 <b>.</b> 00			
	fy that the information supplied	with this filing does not				ed in Section 119.07(3)(i), Florida Statutes. I fur	ther certify that the		
information li	ndicated on this annual report of	r supplemental annual r	eport is true	and	accurate and	I that my signature shall have the same legal e cute this report as required by Chapter 607, Flo	ffect as if made under		

STF FL32381F.1

04-30-98

(313)496-0200

PJ20/2

### FIVE FLAGS HOLDING COMPANY

## State of Florida 1998 Profit Corporation Annual Report

## Item 12: Officers and Directors

	Name	Title_	Address	City_and	State
	Arledge, David A.	D/C/CEO	Nine Greenway Plaza	Houston, TX	77046
	Lietz, Richard A.	P/D	500 Renaissance Center	Detroit, MI	48243
	Connelly, Jeffrey A.	D	500 Renaissance Center	Detroit, MI	48243
	Hesse, Coby C.	EV	Nine Greenway Plaza	Houston, TX	77046
~	Gullquist, Donald H.	sv	Nine Greenway Plaza	Houston, TX	77046
1	O'Toole, Austin M.	sv/s	Nine Greenway Plaza	Houston, TX	77046
	Johnson, William L.	VP/C	500 Renaissance Center	Detroit, MI	48243
	Matthews, Ronald D.	VP/T	Nine Greenway Plaza	Houston, TX	77046
	Levos, Jeffrey B.	VP	Nine Greenway Plaza	Houston, TX	77046
	Shultz, Dale V.	AS	Nine Greenway Plaza	Houston, TX	77046
	Mills, John C.	AT	500 Renaissance Center	Detroit, MI	48243