

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 12 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000020908 (7)

1. Corporation Name

TAMPA MOB 104, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1994

3a. Date of Last Report

4. FEI Number

73-2529114

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2700 Colorado Ave.

Suite Apt #, etc

22 City & State

23 Santa Monica, Ca

24 90404

2a. Mailing Address

26 2700 Colorado Ave.

Suite Apt #, etc

27 City & State

28 Santa Monica, Ca

29 90404

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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: State the printed name of registered agent and the corporation.

Signature: Registered Agent signature required when resigning.

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME SABATINO, THOMAS J JR
STREET ADDRESS 14001 DALLAS PARKWAY, #200
CITY ST ZIP DALLAS TX 75240

TITLE D
NAME BAILEY, BARY G
STREET ADDRESS 14001 DALLAS PARKWAY, #200
CITY ST ZIP DALLAS TX 75240

TITLE D
NAME SMITH, W R
STREET ADDRESS 14001 DALLAS PARKWAY, #200
CITY ST ZIP DALLAS TX 75240

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/SVP/S
12 NAME Scott M. Brown
13 STREET ADDRESS 2700 Colorado Ave.
14 CITY ST ZIP Santa Monica, Ca 90404 ☒ Change ☐ Addition

21 TITLE P
22 NAME Michael H. Focht, Sr.
23 STREET ADDRESS 2700 Colorado Ave.
24 CITY ST ZIP Santa Monica, Ca 90404 ☒ Change ☐ Addition

31 TITLE EVP
32 NAME Thomas B. Mackey
33 STREET ADDRESS 2700 Colorado Ave.
34 CITY ST ZIP Santa Monica, Ca 90404 ☒ Change ☐ Addition

41 TITLE VP/T
42 NAME Terence P. McMullen
43 STREET ADDRESS 2700 Colorado Ave.
44 CITY ST ZIP Santa Monica, Ca 90404 ☒ Change ☐ Addition

51 TITLE EVP
52 NAME W. Randolph Smith
53 STREET ADDRESS 14001 Dallas Parkway, Ste. 200
54 CITY ST ZIP Dallas, Tx 75240 ☒ Change ☐ Addition

61 TITLE VP/AS
62 NAME Thomas J. Sabatino, Jr.
63 STREET ADDRESS 14001 Dallas Parkway, Ste. 200
64 CITY ST ZIP Dallas, Tx 75240 ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Thomas J. Sabatino, Jr.

Thomas J. Sabatino, Jr.

4/1/95

214/789-2465

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number