

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

FILED  
Feb 25 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 # P94000070044 (0)

1. Corporation Name

3050 TAMARRON BOULEVARD INC.



Principal Place of Business

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE FL 32308  
US

Mailing Address

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE FL 32308  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1994

4. FEI Number

75-2559373

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 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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

25 Zip Country

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent

DAVID E. TODD  
1801 HERMITAGE BLVD.  
STE 100  
TALLAHASSEE FL 32308

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 block if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D  
NAME BENNETT, DOUGLAS W  
STREET ADDRESS 1801 HERMITAGE BLVD, STE 600  
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE ☐ DELETE

D  
NAME MILLER, TODD A  
STREET ADDRESS 1801 HERMITAGE BLVD-STE 600  
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE ☐ DELETE

P  
NAME PLUMLEE, DANIEL L  
STREET ADDRESS 8750 N. CENTRAL EXPWY. STE 800  
CITY-ST-ZIP DALLAS TX 75231-8437

TITLE ☐ DELETE

ST  
NAME SMITH, G. ANDREWS  
STREET ADDRESS 8750 N. CENTRAL EXPWY-STE 800  
CITY-ST-ZIP DALLAS TX 75231-8437

TITLE ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VAS ☐ Change ☒ Addition

1.2 NAME Joseph W. Dingman  
1.3 STREET ADDRESS 8750 N. Central Expressway, Suite 800  
1.4 CITY-ST-ZIP Dallas, TX 75231

2.1 TITLE T ☐ Change ☒ Addition

2.2 NAME Mark V. Welch  
2.3 STREET ADDRESS 8750 N. Central Expressway, Suite 800  
2.4 CITY-ST-ZIP Dallas, TX 75231

3.1 TITLE S ☒ Change ☐ Addition

3.2 NAME Daniel L. Plumlee  
3.3 STREET ADDRESS 8750 N. Central Expressway, Suite 800  
3.4 CITY-ST-ZIP Dallas, TX 75231-6437

4.1 TITLE P ☒ Change ☐ Addition

4.2 NAME Andrews G. Smith  
4.3 STREET ADDRESS 8750 N. Central Expressway, Suite 800  
4.4 CITY-ST-ZIP Dallas, TX 75231-6437

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME James W. Horton  
5.3 STREET ADDRESS 1801 Hermitage Blvd.  
5.4 CITY-ST-ZIP Tallahassee, FL 32308

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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: Douglas W. Bennett, Director

2/25/98 850-488-4406

CR2E034 (10/97)