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

Mailing Address
3030 LBJ FREEWAY

DALLAS TX 75234-2796

2a. Maring Address

SUITE 350

26

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

appears in Block 12 or Block 13 if char

SIGNATURE:

3030 LBJ FREEWAY

DALLAS TX 75234

SUITE 350



FLORIDA DEPARTMENT OF STATE

FILED

Feb 27 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

Not Applicable

06/24/1996

3. Date Incorporated or Qualified

11/21/1994

75-2569193

4. FEI Number

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000086352 (9)

CYPRESS KNOLL MANAGEMENT CORP.

City 5 State Country 29	Suite: Apt +	h, etc	Suite, Apt. #, etc.)		5. Certificate of Status Desired	\$8.75 Additional Fee Required
CORPORATION SERVICE COMPANY 1201 HAVE STREET TALLAHASSEE FL 32301-2525 18	City & State		City & State		***************************************	1	
S. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAVS STREET TALLAHASSEE FL 32301-2525 82 Sireet Address (P.O. Box Number is Not Accoptable) 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statures, the above-named corporation submits this statement for the purpose of changing its registered agent of both, with the State of Rodds Such cleanage was subhorated by the corporation's board of directors. I hereby accept the engagement of State of Rodds Such cleanage was subhorated by the corporation's board of directors. I hereby accept the engagement of State of Rodds Such cleanage was subhorated by the corporation's board of directors. I hereby accept the engagement of State of Rodds Such cleanage was subhorated by the corporation's board of directors. I hereby accept the engagement as registered agent to a minimal with w. and accept the centagement of State of Rodds. Such cleanage was subhorated by the corporation's board of directors. I hereby accept the engagement as registered agent age		Country		Country	1		
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TALLAHASSEE FL 32301-2525 ### City	1201 HAYS STREET TALLAHASSEE FL 32301-2525				82 Street Address (P.O. Box Number is Not Acceptable)		
11. Furnation to the processor of Sections 607 6562 and 607 1508. Florida Statuties, the above-named corporation submits this statement for the purpose of changing the registered agent to mainten with unad accept the entire State of Roords Statuties. The above-named corporation is board of directors. I hereby accept the appointment as registered agent to mainten with unad accept the entire State of Roords Statuties. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. HINCKLEY, JAMES M. 3030 LBJ FREEWAY DALLAS TX 75234 DELETE 1.3 TITLE 1.2 PAME 1.3 SHEET ADDRESS DALLAS TX 75234 DALLAS TX 75234 DELETE 3.3 TINE 3.3 TIRECT ADDRESS DALLAS TX 75234 DELETE 3.3 TINE 3.3 SHEET ADDRESS DALLAS TX 75234 DALLAS TX							
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