

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000086416 (2)**

1. Corporation Name

PINE LAKES MANAGEMENT CORP.



Principal Place of Business

Mailing Address

3030 LBJ FREEWAY
SUITE 350
DALLAS TX 75234

3030 LBJ FREEWAY
SUITE 350
DALLAS TX 75234

3. Date Incorporated or Qualified
11/21/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number
75-2569197

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

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 title, if applicable)

DATE (Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **D HINCKLEY, JAMES M**
STREET ADDRESS **3030 LBJ FREEWAY 7TH FLOOR**
CITY - ST - ZIP **DALLAS TX 75234**

1. TITLE Change Addition
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP Change Addition

TITLE DELETE
NAME **D LUPTON, JACK T JR.**
STREET ADDRESS **3030 LBJ FREEWAY 5TH FLOOR**
CITY - ST - ZIP **DALLAS TX 75234**

5. TITLE Change Addition
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP Change Addition

TITLE DELETE
NAME **D ARTZ, BERYL E**
STREET ADDRESS **3030 LBJ FREEWAY SUITE 350**
CITY - ST - ZIP **DALLAS TX 75234**

9. TITLE Change Addition
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP Change Addition

TITLE DELETE
NAME **T ZAMBIE, R.H.**
STREET ADDRESS **3030 LBJ FREEWAY, STE. 700**
CITY - ST - ZIP **DALLAS TX**

13. TITLE Change Addition
14. NAME **VP Jeffrey Jahnke**
15. STREET ADDRESS **3030 LBJ Frwy Ste 700**
16. CITY - ST - ZIP **Dallas, TX 75234**

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

17. TITLE Change Addition
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

21. TITLE Change Addition
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP

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 119.07(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, 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 of this report or in the attachment with an address.

SIGNATURE:

Jeffrey Jahnke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/96

214-243-6191

CR2E034 (12/95)

05/17/96