

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

26

4. FEI Number

75-2569197

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

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)

(If title Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
HINCKLEY, JAMES M
3030 LBJ FREEWAY 7TH FLOOR
DALLAS TX 75234

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
LUPTON, JACK T JR.
3030 LBJ FREEWAY 5TH FLOOR
DALLAS TX 75234

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ARTZ, BERYL E
3030 LBJ FREEWAY SUITE 350
DALLAS TX 75234

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
ZAMBIE, R.H.
3030 LBJ FREEWAY, STE. 700
DALLAS TX

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

VP
Jeffrey Tahnke
3030 LBJ Frwy Ste 700
Dallas, TX 75234

800001873378
-06/24/96--01041--035
***25.00

800001873379
-06/24/96--01041--036
***200.00

SIGNATURE:

Jeffrey Tahnke

5/17/96

214-243-6191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)