

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 # P95000079561 (3)

1. Corporation Name
9270 EAGLE RANCH ROAD INC.



Principal Place of Business
C/O STATE BOARD OF ADMINISTRATION
1801 HERMITAGE BOULEVARD
TALLAHASSEE FL 32308

Mailing Address
P.O. BOX 13300
TALLAHASSEE FL 32317-3300
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/17/1995

4. FEI Number
85-0435772

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 1801 Hermitage Blvd.
Suite, Apt. #, etc.
22 Suite 600
City & State
23 Tallahassee, FL
Zip
24 32308
Country
25 US

2a. Mailing Address
26 1801 Hermitage Blvd.
Suite, Apt. #, etc.
27 Suite 600
City & State
28 Tallahassee, FL
Zip
29 32308
Country
30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHOW, HORACE II
1801 HERMITAGE BOULEVARD
TALLAHASSEE FL 32308

81 Name David E. Todd
82 Street Address (P.O. Box Number is Not Acceptable)
1801 Hermitage Blvd.
83 Suite 100
84 City Tallahassee FL 85 Zip Code 32308

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 David E. Todd

2/19/98
DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BENNETT, DOUGLAS W
STREET ADDRESS 1801 HERMITAGE BOULEVARD
CITY-ST-ZIP TALLAHASSEE FL 32308

1.1 TITLE P
1.2 NAME Andrews G. Smith
1.3 STREET ADDRESS 8750 N. Central Expressway, Suite 800
1.4 CITY-ST-ZIP Dallas, TX 75231

TITLE D
NAME MILLER, TODD A
STREET ADDRESS 1801 HERMITAGE BOULEVARD
CITY-ST-ZIP TALLAHASSEE FL 32308

2.1 TITLE S
2.2 NAME Daniel L. Plumlee
2.3 STREET ADDRESS 8750 N. Central Expressway, Suite 800
2.4 CITY-ST-ZIP Dallas, TX 75231

TITLE P
NAME STEICKER, JOHN H
STREET ADDRESS 666 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10103

3.1 TITLE T
3.2 NAME Mark V. Welch
3.3 STREET ADDRESS 8750 N. Central Expressway, Suite 800
3.4 CITY-ST-ZIP Dallas, TX 75231

TITLE V
NAME WEINBERGER, MICHAEL J
STREET ADDRESS 666 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10103

4.1 TITLE VAS
4.2 NAME Joseph W. Dingman
4.3 STREET ADDRESS 8750 N. Central Expressway, Suite 800
4.4 CITY-ST-ZIP Dallas, TX 75231

TITLE S
NAME WERMAN, SUSAN T
STREET ADDRESS 666 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10103

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

TITLE T
NAME LONGO, ELIZABETH
STREET ADDRESS 666 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10103

6.1 TITLE
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

850-488-4406

CR2E034 (10/97)