


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

FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000051562 (1)

1. Corporation Name
FOUNTAINHEAD, INC.



Principal Place of Business
3100 MONTICELLO
SUITE 200
DALLAS TX 75205

Mailing Address
3100 MONTICELLO
SUITE 200
DALLAS TX 75205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1997

4. FEI Number

13-3458114

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

9. Name and Address of Current Registered Agent

BUILDERS, J L JR
369 N. NEW YORK AVENUE
3RD FLOOR
WINTER PARK FL 32789

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOP	<input type="checkbox"/> DELETE
NAME	FRIEDMAN, WILLIAM S	
STREET ADDRESS	3100 MONTICELLO, SUITE 200	
CITY-ST-ZIP	DALLAS TX 75205	
TITLE	COF	<input type="checkbox"/> DELETE
NAME	SCHNITZ, BRUCE	
STREET ADDRESS	3100 MONTICELLO, SUITE 200	
CITY-ST-ZIP	DALLAS TX 75205	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	HARTMAN, LAURENCE S	
STREET ADDRESS	3100 MONTICELLO, SUITE 200	
CITY-ST-ZIP	DALLAS TX 75205	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	IRVINE, ROBERT	
STREET ADDRESS	3100 MONTICELLO, SUITE 200	
CITY-ST-ZIP	DALLAS TX 75205	
TITLE	CAO	<input type="checkbox"/> DELETE
NAME	DAVIS, ERIN	
STREET ADDRESS	3100 MONTICELLO, SUITE 200	
CITY-ST-ZIP	DALLAS TX 75205	
TITLE		<input type="checkbox"/> DELETE
NAME	MINOR, TODD	
STREET ADDRESS	3100 MONTICELLO, SUITE 200	
CITY-ST-ZIP	DALLAS TX 75205	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	250 PARK AVENUE, EAST BUILDING, 20TH FL
1.4 CITY-ST-ZIP	NY, NY 10017
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	HARTMAN, LAURENCE S
3.3 STREET ADDRESS	250 PARK AVENUE, EAST BUILDING, 20TH FL
3.4 CITY-ST-ZIP	NY, NY 10017
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE: [Signature] 1/8/98

(20) 949-5500

CR2E034 (10/97)