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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000107090

CENTRES WEST TEXAS CITY GP. INC.

| ŀ | ı | | | | | | | | | |
|--|-----------------|---|--|---------------------------------------|--------------------------------|--------------------------|---|---|---|------------------------|
| I | Principal Place | e of Business | Mailing Address | | | | | 916 MM61 WM61 WB1P1 17W11 | 98 111 1 89 17 83 118 18 | 30 709 |
| C/O CENTRES. INC. 3315 NORTH 124TH STREET #E BROOKFIELD WI 53005 | | | C/O CENTRES. INC. 3315 NORTH 124TH STREET #E BROOKFIELD WI 53005 | | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | | 3. Date Incorporated of | r Qualifed | | |
| ١ | | | | | | | 12/28/1998 | | | |
| I | · · | lace of Business | 2a. Mailing Address | | | | 4. FEI Number | 1203 | | plied For |
| ļ | 21 | | 26 | | | | 31-17 | 1700 | | Applicable |
| | Suite, Apt. | #, etc. | Suite, Apt. #, etc | · | | | 5. Certifcate of Status | Desired | \$8.75 A Fee Re | quired |
| I | City & Stat | | City & State | | | _ | 6. Election Campaign Trust Fund Contribu | - | \$5.00 (Added to | • |
| | Zip | Country | Zip | Cou | ntry | | 8. This corporation ow | • | | |
| | 24 | 25 | 29 | 30 | | | Personal Property 1 | | | □No |
| | | 9. Name and Address of Current | Registered Agent | | 04 11 | | 10. Name and Addres | s of New Registere | d Agent | |
| | CUEV | WALL ADMOLD D | | | 81 Na | me | | | | |
| | TWO | 'IN, ARNOLD D DATRAN CENTER - SUITE 1528 | • | | 82 Str | eet Addres | ss (P.O. Box Number is N | lot Acceptable) | | |
| | | SOUTH DADELAND BOULEVARD | 1 | | 83 | | | | | |
| | MIAM | FL 33156 | | | 84 Cit | | | | . 85 Zip C | `ode |
| | | - | | | 84 Cit | , | | F | L | ,000 |
| | office or r | to the provisions of Sections 607.0502 registered agent, or both, in the State of m familiar with, and accept the obligat | of Florida, Such change v | vas authorized | l by the c | ned corpor orporation | ration submits this statem 's board of directors. I he | ent for the purpose reby accept the app | of changing its ointment as reg | registered gistered |
| ļ | SIGNATURE | | | | | | | DATE | | |
| | | Signature, typed or printed name of registered agent | | (NOTE: Registered | Agent signa | ture required v | ADDITIONS/CHANG | | NID DIRECTO | DG IN 12 |
| | 12. | OFFICERS ANI | D DIRECTORS | 13. TE 1.1 TI | n c | |) O | ES TO OFFICENS | Change | Addition |
| | TITLE | D VENNETH D | ليا محدد | | | ا ب | 714 | | Ja Onlango | |
| | | KARL, KENNETH B | #4500 | 1.2 N | | | | | | |
| Ì | | 9130 SOUTH DADELAND BLVD. | #1528 | | REET ADDR | ESS | | | | |
| ļ | | MIAMI FL 33156 | DELE | | TY-ST-ZIP | 1 | 101- | | ☐ Change | X Addition |
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| | NAME | | | 2.2 N | | 12/ | ichelle M 515 N. 124 | . Newall | $\supset \subset \subset$ | تا صا |
| | STREET ADDRESS | | | 2.3 S | REET ADDR | ESS | 515 N. 144 | th Stree. | t our | اح ل |
| | CITY-ST-ZIP | | | | TY-ST-ZIP | ط ـــ | cookheld, | $\omega = 53$ | COS Change | Addition |
| | TITLE | | ☐ DELE | | | 1 | • | | ☐ change | |
| ı | NAME | | | 3.2 N | ME | - | | | | |
| ļ | STREET ADDRESS | | | | REET ADDR | ESS | | | | |
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| | TITLE | | ☐ DELE | | | | | | Change | ☐ Addition |
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| | CITY-ST-ZIP | | | | TY-ST-ZIP | | | | По | ☐ Addition |
| Management and American | TITLE | | ☐ DELE | | | 1 | | | Change | ☐ Addition |
| | NAME | | | | | | | | | |
| | STREET ADDRESS | | | | ME | | | | | |
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| | | | DELE | 5.3 \$ 5.4 C TE 6.1 TI 6.2 N | TREET ADOF TY+ST-ZIP TLE | | | | ☐ Change | ☐ Addition |

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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90045 033 ***150.00