

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

FILED
May 01, 1999 8:00 am
Secretary of State

05-01-1999 90024 034 ***150.00

DOCUMENT # V22114

1. Corporation Name

GRAND BAY MANAGEMENT COMPANY

Principal Place of Business

3250 MARY STREET
5TH FLOOR
MIAMI FL 33133

Mailing Address

3250 MARY STREET
SUITE 500
MIAMI FL 33133
US

2. Principal Place of Business

21 1950 Stemmons Freeway

Suite, Apt. #, etc.

22 Suite 6001

City & State

23 Dallas, Texas

Zip Country

24 75207

2a. Mailing Address

26 1950 Stemmons Freeway

Suite, Apt. #, etc.

27 Suite 6001

City & State

28 Dallas, Texas

Zip Country

29 75207

30

9. Name and Address of Current Registered Agent

WEISER, SHERWOOD M.
3250 MARY STREET
5TH FLOOR
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1992

4. FEI Number

65-0331018

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 the current year intangible
Personal Property Tax.

Yes No

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DCP	WEISER, SHERWOOD M.	3250 MARY STREET, SUITE 500	MIAMI FL	<input checked="" type="checkbox"/>
DAS	WEISER, JUDITH	3250 MARY STREET, SUITE 500	MIAMI FL	<input checked="" type="checkbox"/>
DVAS	LEFTON, DONALD E.	3250 MARY ST., 5TH FL	MIAMI FL	<input checked="" type="checkbox"/>
D	FISHER, ROBYN C.	3250 MARY ST., 5TH FL	MIAMI FL	<input checked="" type="checkbox"/>
VTS	TEMLING, PETER W.	3250 MARY STREET, SUITE 500	MIAMI FL	<input checked="" type="checkbox"/>
VAS	HEWITT, THOMAS F.	3250 MARY STREET, SUITE 500	MIAMI FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
CEO	James D. Carreker	1950 Stemmons Frwy #6001	Dallas, Texas 75207	<input type="checkbox"/>	<input type="checkbox"/>
Pres	Leslie V. Bentley	1950 Stemmons Frwy #6001	Dallas, Texas 75207	<input type="checkbox"/>	<input type="checkbox"/>
Treas	Lawrence S. Jones	1950 Stemmons Frwy #6001	Dallas, Texas 75207	<input type="checkbox"/>	<input type="checkbox"/>
Sec	Carla S. Moreland	1950 Stemmons Frwy #6001	Dallas, Texas 75207	<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: Lawrence S. Jones, Treas

214/863-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0193171