


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

FILED
Jan 23 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 # F97000003274 (4)

1. Corporation Name
2660 GULF TO BAY BOULEVARD, INC.



Principal Place of Business 2121 W. SPRING CREEK PKWY.. #105 PLANO TX 75023	Mailing Address 2121 W. SPRING CREEK PKWY.. #105 PLANO TX 75023
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/23/1997

21. Principal Place of Business 314 MAINE	22. Suite, Apt. #, etc. 3	23. City & State Lewisville TX	24. Zip 75057	25. Country	26. Mailing Address P.O. Box 293295	27. Suite, Apt. #, etc.	28. City & State Lewisville, TX	29. Zip 75029	30. Country
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4. FEI Number
75-2513540

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

NRAI - SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	DIMEO, STEVE	
STREET ADDRESS	12655 N. CENTRAL EXPY., #710	
CITY - ST - ZIP	DALLAS TX 75243	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	TREVINO, OSCAR JR	
STREET ADDRESS	12655 N. CENTRAL EXPY., #710	
CITY - ST - ZIP	DALLAS TX 75243	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LAWHORNE, DONALD R	
STREET ADDRESS	12655 N. CENTRAL EXPY., #710	
CITY - ST - ZIP	DALLAS TX 75243	
TITLE	I	<input checked="" type="checkbox"/> DELETE
NAME	BARNEY, ANN	
STREET ADDRESS	2121 W. SPRING CREEK PKWY., #105	
CITY - ST - ZIP	PLANO TX 75023	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	DONALD A. THEESFELD
4.3 STREET ADDRESS	314 W. MAINE, Suite 3
4.4 CITY - ST - ZIP	Lewisville, TX 75057
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: **Donald A. Theesfeld** **RED** **1/9/98** **972-434-2916**

CR2E034 (10/97)