

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

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Mar 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P40051** (5)

1. Corporation Name
GAEDEKE INVESTMENTS, INC.

Principal Place of Business 4131 N CENTRAL EXPWY. STE 900 DALLAS TX 75204 US	Mailing Address 4131 N CENTRAL EXPWY. STE 900 DALLAS TX 75204-2194 US
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2. Principal Place of Business 21 3710 Rawlins Street Suite, Apt. #, etc. 22 Suite 1000 City & State 23 Dallas Tx Zip 24 75219	2a. Mailing Address 26 3710 Rawlins Street Suite, Apt. #, etc. 27 Suite 1000 City & State 28 Dallas Tx Zip 29 75219	Country 25 USA 30 USA
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3. Date Incorporated or Qualified 08/14/1992	3a. Date of Last Report 02/21/1996
4. FEI Number 75-2415878	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST., STE. 105 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
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PSTD GAEDEKE, WERNER 4131 N. CENTRAL EXPWY., STE. 900 DALLAS TX 75204	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP	☐ Change ☐ Addition 3710 Rawlins Street Suite 1000 Dallas Tx 75219
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ DELETE V LANDERS, D. W. 4131 N. CENTRAL EXPWY., STE. 900 DALLAS TX 75204	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP	☐ Change ☐ Addition 3710 Rawlins Street Suite 1000 Dallas Tx 75219
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ DELETE VP STENER, SABINE 4131 N. CENTRAL EXPWY. DALLAS TX	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP	☒ Change ☐ Addition 3710 Rawlins Street Suite 1000 Dallas Tx 75219
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP	☐ Change ☐ Addition 700002107617 -03/07/97--01069--024 ***173.75
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP	☐ Change ☐ Addition

14. I do 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; 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: _____ 2/24/97 (214) 528-8883
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)