

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY -1 AM 2:33

DOCUMENT # F94000006425 (2)

1. Corporation Name

JPH PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1994

38. Date of Last Report

4. FIC Number

76-0304418

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. Does corporation have authority for election law changes or rules? ☐ Yes ☒ No
Florida Statutes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (If corporation is not a Florida corporation)

Signature of Registered Agent (If corporation is not a Florida corporation)

(If)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
	PCD HUNTER III, JAMES P	415 SOUTH FIRST, STE 210	LUFKIN	TX	
	V				
	WELLS, BILLY	415 SOUTH FIRST, STE 210	LUFKIN	TX	
	VS				
	ROTTMAN, JACK	415 SOUTH FIRST, STE 210	LUFKIN	TX	
	V				
	HAYS, DARYL	415 SOUTH FIRST, STE 210	LUFKIN	TX	
	ST				
	PARKER, SUSANNE	415 SOUTH FIRST, STE 210	LUFKIN	TX	

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
	V				
	ROTTMAN, JACK	415 SOUTH FIRST, STE 210	LUFKIN	TX	
	V				
	GERNER, W. CARDON	415 SOUTH FIRST, STE 210	LUFKIN	TX	
	V				
	BURCH, CARLETON R.	415 SOUTH FIRST, STE 210	LUFKIN	TX	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.05(6)(b), 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 precursor or trustees empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James P. Hunter, III

4-25-95 409/634-1093