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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 199 8		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006425 (2)

1. Corporation Name

JPH PROPERTIES, INC.

Principal Place of Business

415 SOUTH FIRST
SUITE 210
LUFKIN TX 75901

Mailing Address

415 SOUTH FIRST
SUITE 210
LUFKIN TX 75901-3800

3. Date Incorporated or Qualified

12/16/1994

3a. Date of Last Report

05/01/1998

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 P O DRAWER 100

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI 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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 PCD ☐ DELETE
NAME HUNTER III, JAMES P
STREET ADDRESS 415 SOUTH FIRST, STE 210
CITY-ST-ZIP LUFKIN TX

TITLE V ☐ DELETE
NAME WELLS, BILLY
STREET ADDRESS 415 SOUTH FIRST, STE 210
CITY-ST-ZIP LUFKIN TX

TITLE V ☐ DELETE
NAME ROTTMAN, JACK
STREET ADDRESS 415 SOUTH FIRST, STE 210
CITY-ST-ZIP LUFKIN TX

TITLE V ☐ DELETE
NAME GERNER, W. CARDON
STREET ADDRESS 415 SOUTH FIRST, STE 210
CITY-ST-ZIP LUFKIN TX

TITLE ST ☐ DELETE
NAME PARKER, SUSANNE
STREET ADDRESS 415 SOUTH FIRST, STE 210
CITY-ST-ZIP LUFKIN TX

TITLE V ☐ DELETE
NAME BURCH, CARLETON R.
STREET ADDRESS 415 SOUTH FIRST, STE 210
CITY-ST-ZIP LUFKIN TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE S/T/V ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

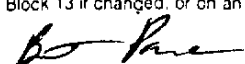
6.4 CITY-ST-ZIP

400002543374

-06/02/98--01016--041

***150.00

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 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: 

BRENT PACE

4/30/98

409-631-8734

Attachment to 1998 Florida Annual Report

JPH PROPERTIES, INC.

FEIN: 76-0304418

12.	13. Additions/Changes to Officers and Directors in 12:
7.1 TITLE	V ☐ Change ☒ Additions
7.2 NAME	TAYLOR GREENE
7.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
7.4 CITY-ST-ZIP	LUFKIN, TX 75901
8.1 TITLE	V ☐ Change ☒ Additions
8.2 NAME	FRAN HOPPER
8.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
8.4 CITY-ST-ZIP	LUFKIN, TX 75901
9.1 TITLE	V ☐ Change ☒ Additions
9.2 NAME	BRENT PACE
9.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
9.4 CITY-ST-ZIP	LUFKIN, TX 75901
10.1 TITLE	V ☐ Change ☒ Additions
10.2 NAME	ED BURLESON
10.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
10.4 CITY-ST-ZIP	LUFKIN, TX 75901
11.1 TITLE	V ☐ Change ☒ Additions
11.2 NAME	RONALD C. COOPER
11.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
11.4 CITY-ST-ZIP	LUFKIN, TX 75901