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PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

| Principal Place of Business Mariling Address | Marling Address 415 SOUTH FIRST SUITE 210 LUFKIN TX 75901-3800 3. Date Incorporated or Qualified 12/16/1994 2a. Marling Address 25 P O DRAWER 100 Suite, Apt. #, etc. City & State 4. Fel Number 76-0304418 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be | Principal Place of Business Mailing Address | ł | | | CORPORATIONS | Secre | tary of Sta | te |
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| | | Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29 75902-0100 30 Florida Statutes X yes No | СТ | | | 81 Name | | | |
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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 reg | YSTEM LAND ROAD 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code | Zip Country Zip Country B. This corporation has liability for intangible tax under s. 199.032, Florida Statutes X yes No 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 83 81 Name 82 Sireet Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code |] | | | 104 City | | FI 100 Elp 0000 | |
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| Principal Place of Business | Marling Address 415 SOUTH FIRST SUITE 210 | Principal Place of Business Mailing Address | | | | | | | |
| Principal Place of Business | Mailing Address 415 SOUTH FIRST SUITE 210 | Principal Place of Business Mailing Address | I JPH PF | | | | | | |
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| DOCUMENT # F9400006425 (2) JPH PROPERTIES, INC. Principal Place of Business | Marling Address 415 SOUTH FIRST SUITE 210 LUFKIN TX 75901-3800 3. Date Incorporated or Qualified 3a. Date of Last Report 12/16/1994 05/01/1998 2a. Marling Address 4. FEI Number Applied For 26 P O DRAWER 100 76-0304418 Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Regulred City & State 6. Election Campaign Financing \$5.00 May Be | DOCUMENT # F9400006425 (2) JPH PROPERTIES, INC. | ł | 100 - | | | | | |

64 CITY-ST-ZIP 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.

LUFKIN TX

BRENT PACE

4/30/18

409-631-8734

FILED

Jun 01 1998 8:00am

Attachment to 1998 Florida Annual Report

JPH PROPERTIES, INC.

FEIN:

76-0304418

| 12. | 13. Additions/Changes to Office | ers and Directors in 12: |
|---------------------|---------------------------------|----------------------------|
| 7.1 TITLE | V | [] Change [X] 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 [X] 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 [X] 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 [X] 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 [X] Additions |
| 11.2 NAME | RONALD C. COOPER | |
| 11.3 STREET ADDRESS | 415 SOUTH FIRST, SUITE 210 | |
| 11.4 CITY-ST-ZIP | LUFKIN, TX 75901 | |