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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000006425**

1. Corporation Name
JPH PROPERTIES, INC.

Principal Place of Business	Mailing Address
415 SOUTH FIRST STREET SUITE 210 LUFKIN TX 75901	PO DRAWER 100 LUFKIN TX 75902-0100 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1929 ALLEN PARKWAY Suite, Apt. #, etc. 22 10 TH FLOOR City & State 23 HOUSTON TX Zip 24 77019 Country 25 USA	2a. Mailing Address 26 P O BOX 130548 Suite, Apt. #, etc. 27 City & State 28 HOUSTON TX Zip 29 77219-0548 Country 30 USA
3. Date Incorporated or Qualifed 12/16/1994	
4. FEI Number 76-0304418	☐ Applied For ☐ Not Applicable
5. Certifcate 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 the current year Intangible Personal Property Tax.	☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 STREET SUITE 210 LUFKIN TX 75901	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	PD CURTIS G BRIGGS 1929 ALLEN PARKWAY HOUSTON TX 77019	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WELLS, BILLY 415 SOUTH FIRST STREET SUITE 210 LUFKIN TX 75901	☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	VP RAY A GIPSON 1929 ALLEN PARKWAY HOUSTON TX 77019	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ROTTMAN, JACK 415 SOUTH FIRST STREET SUITE 210 LUFKIN TX 75901	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	SD SUZANNE DINEFF 1929 ALLEN PARKWAY HOUSTON TX 77019	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V GERNER, W. CARDON 415 SOUTH FIRST STREET SUITE 210 LUFKIN TX 75901	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	TREASURER JOHN H LOHMAN JR 1929 ALLEN PARKWAY HOUSTON TX 77019	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STV PARKER, SUSANNE 415 SOUTH FIRST STREET SUITE 210 LUFKIN TX 75901	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	D LISA M NEWBURN 1929 ALLEN PARKWAY HOUSTON TX 77019	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BURCH, CARLETON R. 415 SOUTH FIRST STREET SUITE 210 LUFKIN TX 75901	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED JOHN H. LOHMAN JR. 3/30/99 713 522-5141
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

COPY 11/98