

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006425

1. Entity Name
JPH PROPERTIES, INC.

Principal Place of Business

1929 ALLEN PKWY
10TH FLOOR
HOUSTON TX 77019

Mailing Address

P.O. BOX 130548
HOUSTON TX 77219-0548

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 76-0304418

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BRIGGS, CURTIS G
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON TX 77019 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME GIPSON, RAY A
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON TX 77019 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME DINEFF, SUZANNE
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON TX 77019 ☒ Delete

TITLE SD
NAME JUDITH M. MARSHALL
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON TX 77019 ☒ Change ☒ Addition

TITLE T
NAME KULP, TODD
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019 ☒ Delete

TITLE T
NAME HARRIS E. LORING III
STREET ADDRESS 1929 ALLEN PKWY, 9TH FLOOR
CITY-ST-ZIP HOUSTON TX 77019 ☒ Change ☒ Addition

TITLE D
NAME NEWBURN, LISA M
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON TX 77019 ☒ Delete

TITLE D
NAME SUSAN L. GARRETT
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON TX 77019 ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90112 034 ***150.00

00000317



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)