

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2005 8:00 am
Secretary of State

06-28-2005 90001 007 ***150.00

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**

66025121



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05262005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

76-0304418

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BRIGGS, CURTIS G 1929 ALLEN PKWY HOUSTON, TX 77019	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GIPSON, RAY A 1929 ALLEN PKWY HOUSTON, TX 77019	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MARSHALL, JUDITH M 1929 ALLEN PKWY HOUSTON, TX 77019	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T LORING, HARRIS E III 1929 ALLEN PKWY, 9TH FLOOR HOUSTON, TX 77019	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GARRETT, SUSAN L 1929 ALLEN PKWY HOUSTON, TX 77019	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRIS E LORING III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

6/24/05
Date

713-522-5141
Daytime Phone



ATTACHMENT

66025121



TAX AND TREASURY SERVICES DEPARTMENT

July 22, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: JPH Properties, Inc.
Ref. # F 9400006425

Gentlemen:

The company is in receipt of the notice dated June 30, 2005 in which the State of Florida has indicated that the above stated company has no filed its annual report as the company still owes \$400.00. The company feels that this is in error based on the following facts.

On June 21, 2005 the above stated company filed its 2005 Florida annual report and remitted a fee in the amount of \$150.00. As indicated on the Division of corporation's web page if under certain circumstances in which the entity did not receive prior notice a \$ 400.00 charge would not be imposed. As the corporation did not receive prior notice the company feels that this charge should not be imposed and that the annual report should be recorded as filed.

Should any additional information be required in order that this matter may be resolved, please do not hesitate to contact the company at any time.

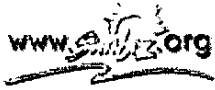
Sincerely,

Joe Sebesta
Sr. Tax Accountant

Encl.

SCI FUNERAL & CEMETERY PURCHASING COOPERATIVE, INC.

1929 ALLEN PARKWAY, HOUSTON, TX 77019
(o) 713.525.5353 (fax) 713.525.5596



ATTACHMENT
Division of Corporations

66025121

2005 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual
report form.**

	This information cannot be changed on the report.
Document Number	F94000006425
Business Entity Name	JPH PROPERTIES, INC.
Original File Date	12/16/1994

FEI Number 76-0304418

Principal Address 1929 ALLEN PKWY
10TH FLOOR
HOUSTON, TX 77019

Mailing Address P.O. BOX 130548
HOUSTON, TX 772190548

Registered Agent CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Officer/Director Name And Address

PD
CURTIS G BRIGGS
1929 ALLEN PKWY
HOUSTON, TX 77019

VP
RAY A GIPSON
1929 ALLEN PKWY
HOUSTON, TX 77019

SD
JUDITH M MARSHALL
1929 ALLEN PKWY
HOUSTON, TX 77019

T
III HARRIS E LORING
1929 ALLEN PKWY, 9TH FLOOR
HOUSTON, TX 77019

ATTACHMENT

D
SUSAN L GARRETT
1929 ALLEN PKWY
HOUSTON, TX 77019

6602512 /

F94000006425

☐ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct
and you do not wish to make any
changes, please select:

No Changes

If you need to make changes to
the above information, please
select:

Make Changes

Sunbiz Home Page

Public Access Help