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**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90168 009 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

**DOCUMENT # F95000002309**

1. Corporation Name  
**JPI NATIONAL MULTIFAMILY MANAGEMENT, INC.**



Principal Place of Business Mailing Address  
**600 E. LAS COLINAS BLVD., #1800 IRVING TX 75039**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**05/11/1995**

4. FEI Number **75-2572744** 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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #: etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	PLEASE SEE ATTACHMENT <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, J F III	1.2 NAME	(DIRECTORS, OFFICERS REPORT)
STREET ADDRESS	600 E. LAS COLINAS BLVD., #1800	1.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX 75039	1.4 CITY-ST-ZIP	
TITLE	VST <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHUBERT, FRANK B JR	2.2 NAME	
STREET ADDRESS	600 E. LAS COLINAS BLVD., #1800	2.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX 75039	2.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, CHRISTOPHER C	3.2 NAME	
STREET ADDRESS	600 E. LAS COLINAS BLVD., #1800	3.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX 75039	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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]* SIGNATURE REQUIRED 1/22/99 (972) 556-1700

CR2E034 (11/98)

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## Directors, Officers Report

**JPI National Multifamily Management, Inc.**

January 15, 1999

### DIRECTORS

**J. Frank Miller III** Director  
Effective: December 30, 1994  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

### OFFICERS

**J. Frank Miller III** Chairman of the Board and Chief Executive Officer  
Effective: December 30, 1994  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Robert D. Page** President and Chief Operating Officer  
Effective: December 30, 1994  
Primary Address: 1600 East Las Colinas Blvd. , Suite 1800  
Irving, Texas 75039 USA

**Ronald D. Ingram** Senior Executive Vice President, Chief Administrative Officer and Assistant Secretary  
Effective: December 30, 1994  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Frank B. Schubert, Jr.** Senior Executive Vice President, Chief Financial Officer, Secretary and Treasurer  
Effective: December 30, 1994  
Primary Address: 600 E. Las Colinas Blvd., Suite 1800  
Irving, TX 75039

**James A. Fadley** Senior Vice President  
Effective: February 12, 1998  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**C. Christopher Harris** Senior Vice President and Assistant Secretary  
Effective: April 20, 1995  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**JoAnn S. McCarter** Senior Vice President  
Effective: January 30, 1996  
Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Gus A. Villalba** Senior Vice President

JPI National Multifamily Management, Inc.

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Effective: February 12, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Jennifer Bussone**

**Vice President & Divisional Property Manager**

Effective: September 28, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**R. Larry Carr**

**Vice President - Accounting**

Effective: September 18, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Vanessa S. Hoffman**

**Vice President**

Effective: April 20, 1995

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Eva M. Horn**

**Vice President**

Effective: February 12, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Scot M. McLaughlin**

**Vice President and Assistant Secretary**

Effective: December 30, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Vicki L. Morgan**

**Vice President**

Effective: April 03, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Robert T. Poynter**

**Vice President**

Effective: April 20, 1995

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Joe E. Ratliff**

**Vice President, Taxation**

Effective: July 27, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Lucy P. Simone**

**Vice President**

Effective: January 30, 1996

JPI National Multifamily Management, Inc.

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Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Beth L. Thompson**

**Vice President**

Effective: January 30, 1996

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039

**Carol Peddy**

**Assistant Vice President**

Effective: October 21, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800  
Irving, TX 75039