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FILED
Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 829408 (4)

1. Corporation Name
JCP REALTY, INC.

Principal Place of Business

6501 LEGACY DR
PLANO TX 75024
US

Mailing Address

CORPORATE TAX, A2/700
P.O. BOX 10001
DALLAS TX 75301-0001
US

3. Date Incorporated or Qualified

02/01/1973

3a. Date of Last Report

03/28/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 PO Box 10001

22 City & State

27 Suite, Apt. #, etc

23 Zip

Country

28 City & State

29 Dallas, TX

24 Zip

Country

25 75301-1205

26 US

4. FEI Number

13-2709537

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	LOWENKRON, N.M.	
STREET ADDRESS	6501 LEGACY DR	
CITY-ST-ZIP	PLANO TX	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	LOTTER, C. R.	
STREET ADDRESS	6501 LEGACY DR	
CITY-ST-ZIP	PLANO TX	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MCKAY, D.A.	
STREET ADDRESS	6501 LEGACY DR.	
CITY-ST-ZIP	PLANO TX	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	PRINDIVILLE, T.S.	
STREET ADDRESS	14841 N. DALLAS PARKWAY	
CITY-ST-ZIP	DALLAS TX	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	O'CONNELL, P. L.	
STREET ADDRESS	6501 LEGACY DR.	
CITY-ST-ZIP	PLANO TX	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MCGREAL, E.P.	
STREET ADDRESS	6501 LEGACY DR	
CITY-ST-ZIP	PLANO TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	S F.J. Bonet
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	S.F. Walsh
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	V/C R.D. Romesburg
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	T.M. Comerford
6.3 STREET ADDRESS	
6.4 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.

SIGNATURE: R.D. Romesburg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/97

(972) 491-1697

Date

Daytime Phone #

CR2E034 (9/96)

JCP Realty, Inc.
Officers and Directors

TITLE	NAME	BUSINESS ADDRESS
President	N. M. Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698
Executive Vice-President	J. P. Garvey	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President & Controller	R. D. Romesberg	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President & Treasurer	S. F. Walsh	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President	P. L. O'Connell	6501 Legacy Drive Plano, Texas 75024-3698
Secretary	F. J. Bonet	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	T. M. Comerford	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	J. J. Vawrinek	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	R. J. Magnant	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Treasurer	F. N. Napoli	6501 Legacy Drive Plano, Texas 75024-3698
Director	N. M. Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698
Director	J. P. Garvey	6501 Legacy Drive Plano, Texas 75024-3698
Director	S. F. Walsh	6501 Legacy Drive Plano, Texas 75024-3698

01/30/97