


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 829408 (4) 1. Corporation Name JCP REALTY, INC.					
Principal Place of Business 6501 LEGACY DR PLANO TX 75024 US			Mailing Address P.O. BOX A1001 A/2 720 DALLAS TX 75301 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/01/1973 4. FEI Number 13-2709537 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP PD LOWENKRON, N.M. 6501 LEGACY DR PLANO TX S BONET, F. J. 6501 LEGACY DR PLANO TX VT WALSH, S. F. 6501 LEGACY DR. PLANO TX VC ROMESBURG, R.D. 14841 N. DALLAS PARKWAY DALLAS TX VP O'CONNELL, P. L. 6501 LEGACY DR. PLANO TX AS COMERFORD, T.M. 6501 LEGACY DR PLANO TX					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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.

SIGNATURE: *R.D. Romesburg* *R.D. Romesburg* 2/27/98 (972) 481-2103

CR2E034 (10/97)

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	P. L. O'Connell	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
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	R. J. Magnant	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	J. J. Vawrinek	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Treasurer	F. N. Napoli	6501 Legacy Drive Plano, Texas 75024-3698
Director	J. P. Garvey	6501 Legacy Drive Plano, Texas 75024-3698
Director	N. M. Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698
Director	S. F. Walsh	6501 Legacy Drive Plano, Texas 75024-3698

01/30/97