

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 829408

1. Entity Name

JCP REALTY, INC.

**FILED**  
May 04, 2001 8:00 am  
Secretary of State

05-04-2001 90168 045 \*\*\*150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Plano, TX

City & State

Zip

Country

Zip

Country

4. FEI Number 13-2709537

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 LOWENKRON, N.M.  
STREET ADDRESS 6501 LEGACY DR  
CITY-ST-ZIP PLANO TX ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
*See Attached List*

TITLE S  
NAME JOHNSON, MR.  
STREET ADDRESS 6501 LEGACY DR  
CITY-ST-ZIP PLANO TX 75024 ☐ Delete

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

TITLE VT  
NAME WALSH, S. F.  
STREET ADDRESS 6501 LEGACY DR.  
CITY-ST-ZIP PLANO TX ☒ Delete

TITLE F.N. Napoli  
NAME 6501 Legacy  
STREET ADDRESS Plano, TX 75024 ☒ Change ☒ Addition

TITLE VC  
NAME ROMESBURG, R.D.  
STREET ADDRESS 6501 LEGACY DR  
CITY-ST-ZIP DALLAS TX ☐ Delete

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

TITLE EV  
NAME GARVEY, J.P.  
STREET ADDRESS 6501 LEGACY DR.  
CITY-ST-ZIP PLANO TX 75024 ☐ Delete

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

TITLE AS  
NAME LE BLANC, K. B.  
STREET ADDRESS 6501 LEGACY DR  
CITY-ST-ZIP PLANO TX 75024 ☒ Delete

TITLE J.J. Vawrinek  
NAME 6501 Legacy  
STREET ADDRESS Plano, TX 75024 ☒ 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: *Ron Romesburg* RON ROMESBURG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/24/2001

Daytime Phone #

CR2E034 (10/00)

Attachments

## Directors, Officers Report

JCP REALTY, INC.

March 29, 2001

### DIRECTORS

F. N. Napoli  
J. P. Garvey  
N. M. Lowenkron

Director  
Director  
Director

# 8201408  
B0047418

### OFFICERS

N. M. Lowenkron  
J. P. Garvey  
F. N. Napoli  
R. D. Romesberg  
M. R. Johnson  
M. P. Dastugue  
M. D. Porter  
R. J. Magnant  
J. J. Vawrinek

President  
Executive Vice President  
Vice President and Treasurer  
Vice President and Controller  
Secretary  
Assistant Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary