

**2001 UNIFORM BUSINESS REPORT (UBR)**

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

05-04-2001 90022 016 \*\*\*150.00

0668573

**DOCUMENT # F00000003713**

1. Entity Name  
**JCP QUALITY SERVICES, INC.**

Principal Place of Business <b>TAX DEPT. A2/1205          6501 LEGACY DRIVE          PLANO TX 75024-3698</b>	Mailing Address <b>TAX DEPT. A2/1205          6501 LEGACY DRIVE          PLANO TX 75024-3698</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>APPLIED FOR</b> <b>75-2886296</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ (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		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MCGRATH, P M 6501 LEGACY DRIVE PLANO TX 75024-3698</b>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V TUCKER, L C 6501 LEGACY DRIVE PLANO TX 75024-3698</b>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD BENNETT, T F 6501 LEGACY DRIVE PLANO TX 75024-3698</b>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD HYDE, RICHARD 6501 LEGACY DRIVE PLANO TX 75024-3698</b>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V KOEGLER, G H 6501 LEGACY DRIVE PLANO TX 75024-3698</b>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V MCALISTER, J B 6501 LEGACY DRIVE PLANO TX 75024-3698</b>	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>

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: Jeffrey S. Vank **4/24/01** **972-431-1287**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachments  
968535  
# F000000037B

March 29, 2001

**Directors, Officers Report**  
**JCP QUALITY SERVICES, INC.**

**DIRECTORS**

T. F. Bennett  
Richard Hyde  
P. M. McGrath

Director  
Director  
Director

**OFFICERS**

P. M. McGrath  
L. C. Tucker  
T. F. Bennett  
Richard Hyde  
G. H. Koegler  
J. B. McAlister  
F. N. Napoli  
A. J. Van Teeckelenburgh  
J. J. Vawrinek  
M. P. Dastugue  
M. D. Porter  
G. A. Hurst

President  
Vice President, Controller  
Vice President  
Vice President  
Vice President  
Vice President, Treasurer  
Vice President  
Vice President  
Assistant Treasurer  
Assistant Treasurer  
Assistant Secretary