

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000057 (0)

1. Corporation Name

3333 DEVELOPMENT CORPORATION

Principal Place of Business

3333 LEE PARKWAY
DALLAS TX 75219

Mailing Address

3333 LEE PARKWAY
ATTN: TINA FUGATE
DALLAS TX 75219
US

3. Date Incorporated or Qualified

01/06/1993

3a. Date of Last Report

05/01/1995

4. FBI Number

75-2168242

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

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 first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	BILHEIMER, J S	3333 LEE PARKWAY	DALLAS TX 75219	☐
VT	SEFZIK, ROGER	3333 LEE PARKWAY	DALLAS TX 75219	☐
S	SMERGE, RAYMOND G	3333 LEE PARKWAY	DALLAS TX	☐
TXDR	HARVEY, RICHARD C	3333 LEE PARKWAY	DALLAS TX 75219	☐
D	SHERER, DAVID M	3333 LEE PARKWAY	DALLAS TX	☐
D	LOW, JOSIAH O III	3333 LEE PARKWAY	DALLAS TX 75219	☐

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Harveer ASST V.P.

4/25/96

(214) 559-6500

Daytime Phone #

CR2E034 (12/95)

CORPORATION:

3333 DEVELOPMENT CORPORATION

THE ADDRESS OF ALL OFFICERS LISTED BELOW IS:

2-2

3333 LEE PARKWAY
P.O. BOX 199000
DALLAS, TEXAS 75219

DIRECTORS:

J. Stephen Bilheimer
Josiah O. Low, III
David M. Sherer

OFFICERS:

President
Vice President and Treasurer
Secretary
Controller and Assistant Secretary
Assistant Vice President and Tax Director
Assistant Secretary

J. Stephen Bilheimer
Roger D. Sefzik
Raymond G. Smerge
Gaylon Hull
Richard C. Harvey
Betty Newman