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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 75219-5111
US

2. Principal Place of Business

21 2728 N. HARWOOD ST
Suite, Apt. #, etc.

22

City & State

23 DALLAS, TX
Zip Country

24 75201

25

2a. Mailing Address

26 P.O. BOX 199000
Suite, Apt. #, etc.

27

City & State

28 DALLAS, TX
Zip Country

29 75219

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/06/1993

3a. Date of Last Report

05/01/1996

4. FET 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

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's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BILHEIMER, J S
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX 75219

TITLE VT ☒ DELETE

NAME SEFZIK, ROGER
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX 75219

TITLE S ☐ DELETE

NAME SMERGE, RAYMOND G
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX

TITLE TXDR ☐ DELETE

NAME HARVEY, RICHARD C
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX 75219

TITLE D ☐ DELETE

NAME SHERER, DAVID M
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX

TITLE D ☐ DELETE

NAME LOW, JOSIAH O III
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX 75219

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☒ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-ST-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-ST-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-ST-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-ST-ZIP

2728 N. HARWOOD ST
DALLAS, TX 75201

VT
KIMBERLY A. PINSON
2728 N. HARWOOD ST
DALLAS, TX 75201

2728 N. HARWOOD ST
DALLAS, TX 75201

2728 N. HARWOOD ST
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(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 any attachment with an address).

CR2E034 (9/96)

3333 DEVELOPMENT CORPORATION

ADDRESS:

2728 N. Harwood Street
Dallas, TX 75201

DIRECTORS:

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

OFFICERS:

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

J. Stephen Bilheimer

Kimberly A. Pinson
Kyle D. Lovelady
Raymond G. Smerge
Richard C. Harvey