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Secretary of State

05-04-1999 90019 040 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000057

1. Corporation Name

3333 DEVELOPMENT CORPORATION

Principal Place of Business

2728 N HARWOOD ST
DALLAS TX 75201
US

Mailing Address

POB 199000
DALLAS TX 75219
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1993

4. FEI 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BILHEIMER, J S
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

TITLE VT ☐ DELETE

NAME PINSON, KIMBERLY A
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

TITLE S ☐ DELETE

NAME SMERGE, RAYMOND G
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

TITLE AVTD ☐ DELETE

NAME HARVEY, RICHARD C
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

TITLE D ☐ DELETE

NAME SHERER, DAVID M
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

TITLE D ☐ DELETE

NAME LOW, JOSIAH O III
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: JEFF A. SHERER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-99 (214) 981-5000
Date Daytime Phone #

CR2E034 (11/98)

3333 DEVELOPMENT CORPORATION

FEIN: 75-2168242

Document #: F93000000057

475727-9009-
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BUSINESS ADDRESS FOR OFFICERS AND DIRECTORS:

2728 N. Harwood St.
Dallas, TX 75201

BUSINESS ADDRESS FOR OFFICERS AND DIRECTORS MARKED WITH AN ASTERISK (*):

780 Old York Rd.
East Windsor, NJ 08520

DIRECTORS:

Richard C. Decker
Josiah O. Low, III
David M. Sherer

OFFICERS:

President and Chief Executive Officer
Vice Chairman
Vice President, Treasurer, Controller
and Assistant Secretary
Vice President
Secretary
Assistant Vice President and Director of Taxes
Assistant Vice President
General Counsel and Assistant Secretary
Assistant Secretary
President (NJ- New Jersey Division)
Controller (NJ- New Jersey Division) and
Assistant Secretary

Richard C. Decker
J. Stephen Bilheimer

Kimberly A. Pinson
Kyle D. Lovelady
Raymond G. Smerge
Richard C. Harvey
Jeff A. Mason
David A. Greenblatt
Eleanor J. Thompson
Joseph M. Mutinsky*
Michael T. Murphy*