

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000000057

1. Entity Name

3333 DEVELOPMENT CORPORATION

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90120 041 ***150.00

Principal Place of Business

Mailing Address

2728 N HARWOOD ST
DALLAS TX 75201
US

POB 199000
DALLAS TX 75219-9000
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2168242

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. FL 32301

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, 2000 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 ☐ Delete
NAME BILHEIMER, J S
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

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

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

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

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

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

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

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

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

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

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

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

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:

Jeff A. Mason
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00
Date

(214) 981-5000
Daytime Phone #

CR2E034 (9/99)

3333 DEVELOPMENT CORPORATION
Federal ID #: 75-2168242

Add
BW51510
F93WUW057

BUSINESS ADDRESS FOR OFFICERS AND DIRECTORS:

2728 N. Harwood St.
Dallas, TX 75201-1516

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
Roger O. West

OFFICERS:

Chairman of the Board, 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
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
Joseph M. Mutinsky*
Carol L. McBride*