

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000000057

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: 3333 DEVELOPMENT CORPORATION

Current Principal Place of Business:

2728 N HARWOOD ST
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

POB 199000
DALLAS, TX 75219 US

New Mailing Address:

PO BOX 199000
TAX DEPT.
DALLAS, TX 75219 US

FEI Number: 75-2168242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL., FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BILHEIMER, J S
Address: 2728 N HARWOOD ST
City-St-Zip: DALLAS, TX 75201

Title: S () Delete
Name: SMERGE, RAYMOND G
Address: 2728 N HARWOOD ST
City-St-Zip: DALLAS, TX 75201

Title: AVTD () Delete
Name: HARVEY, RICHARD C
Address: 2728 N HARWOOD ST
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: SHERER, DAVID M
Address: 2728 N HARWOOD ST
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: LOW, JOSIAH O III
Address: 2728 N HARWOOD ST
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEINBERG, STEPHEN M
Address: 2728 N HARWOOD ST
City-St-Zip: DALLAS, TX 75201 US

Title: S (X) Change () Addition
Name: SMERGE, RAYMOND G
Address: 2728 N HARWOOD ST
City-St-Zip: DALLAS, TX 75201

Title: AVP (X) Change () Addition
Name: STEVENS, LYLE E
Address: 2728 N HARWOOD ST
City-St-Zip: DALLAS, TX 75201 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WEST, ROGER O
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYLE E. STEVENS

AVP

04/18/2002

Electronic Signature of Signing Officer or Director

Date

KYLE D. LOVELADY - SVP
2728 N. HARWOOD STREET
DALLAS, TX 75201

RICHARD C. DECKER - P
2728 N. HARWOOD STREET
DALLAS, TX 75201

NATALIE A. WEBB - AS
2728 N. HARWOOD STREET
DALLAS, TX 75201

JAY M. THOMPSON - AS
2728 N. HARWOOD STREET
DALLAS, TX 75201

JEFF A. MASON - AVP
2728 N. HARWOOD STREET
DALLAS, TX 75201

JOEL S. REED - VP
2728 N. HARWOOD STREET
DALLAS, TX 75201

PAUL A. HANSEN - VP
2728 N. HARWOOD STREET
DALLAS, TX 75201

TODD D. NEWMAN - VP
2728 N. HARWOOD STREET
DALLAS, TX 75201