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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003112 (0)

1. Corporation Name

JPI DEVELOPMENT PARTNERS, INC.



Principal Place of Business

Mailing Address

600 EAST LAS COLINAS BLVD., SUITE 1800
IRVING TX 75039

600 EAST LAS COLINAS BLVD., SUITE 1800
IRVING TX 75039

3. Date Incorporated or Qualified

07/07/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 the corporation

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MILLER, J. FRANK III
STREET ADDRESS 600 E. LAS COLINAS BLVD, SUITE 1800
CITY-ST-ZIP IRVING TX 75039

TITLE VST ☐ DELETE

NAME SCHUBERT, FRANK B JR.
STREET ADDRESS 600 E. LAS COLINAS BLVD, SUITE 1800
CITY-ST-ZIP IRVING TX 75039

TITLE V ☐ DELETE

NAME HARRIS, C. CHRISTOPHER
STREET ADDRESS 4320 EDMONDSON AVENUE
CITY-ST-ZIP DALLAS TX

TITLE V ☒ DELETE

NAME DORAMUS, W. MICHAEL
STREET ADDRESS 600 E. LAS COLINAS BLVD, SUITE 1800
CITY-ST-ZIP IRVING TX 75039

TITLE CD ☐ DELETE

NAME CARPENTER, JOHN W III
STREET ADDRESS 600 EAST LAS COLINAS BLVD., SUITE 1800
CITY-ST-ZIP IRVING TX 75039

TITLE D ☐ DELETE

NAME MILLER, J. FRANK
STREET ADDRESS 600 EAST LAS COLINAS BLVD., SUITE 1800
CITY-ST-ZIP IRVING TX 75039

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

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96

(214)556-3821

Date

Daytime Phone #

CR2E034 (12/95)