



F93000003112

ACCOUNT NO. : 072100000032

REFERENCE : 535814 4363097

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35.00

ORDER DATE : September 18, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 535814-035

200002342482--1

CUSTOMER NO: 4363097

CUSTOMER: Mr. Joe Ratliff

Jpi

Suite 1800

600 East Las Colina Boulevard

Irving, TX 75039

CHANGE OF AGENT

NAME: JPI DEVELOPMENT PARTNERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

RECEIVED
97 NOV 19 AM 11:05
JPI DEVELOPMENT PARTNERS, INC.

FILED
97 NOV 10 PM 1:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RA Change
11/10/97
DC

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

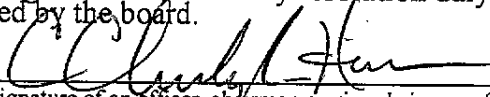
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of TEXAS submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: JPI DEVELOPMENT PARTNERS, INC.
2. The mailing address of the corporation is: 600 E. LAS COLINAS BLVD., SUITE 2800, IRVING, TX 75039
3. Date of incorporation/qualification: 7-7-93 Document number: F93000003112
4. The name and address of the current registered agent and office:
CT CORPORATION SYSTEMS
1200 S. PINE ISLAND ROAD
PLANATATION, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CORPORATION SERVICE COMPANY
1200 HAYS STREET
TALLAHASSEE, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)
C. Christopher Harris
Senior Vice President

10/14/97
(Date)

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

10/13/97
(Date)

If signing on behalf of an entity:

MARY T. FLOWERS

AUTHORIZED REPRESENTATIVE

(Typed or Printed Name)

(Capacity)