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03-17-1999 90082 023 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003112

1. Corporation Name

JPI DEVELOPMENT PARTNERS, INC.

Principal Place of Business

**600 EAST LAS COLINAS BLVD., SUITE 2800
IRVING TX 75039**

Mailing Address

**600 EAST LAS COLINAS BLVD., SUITE 2800
IRVING TX 75039**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1993

4. FEI Number

75-2440941

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.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

☐ DELETE

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

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(972) 556-1700

CR2E034 (11/98)

240296-90082-23
#F93000003112

Directors, Officers Report

JPI Development Partners, Inc.

January 15, 1999

DIRECTORS

J. Frank Miller III **Director**
Effective: July 31, 1992
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

OFFICERS

J. Frank Miller III **Chairman of the Board and Chief Executive Officer**
Effective: July 31, 1992
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Robert D. Page **President and Chief Operating Officer**
Effective: July 31, 1992
Primary Address: 1600 East Las Colinas Blvd., Suite 1800
Irving, Texas 75039 USA

Ronald D. Ingram **Senior Executive Vice President, Chief Administrative Officer and Assistant Secretary**
Effective: July 31, 1992
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Frank B. Schubert, Jr. **Senior Executive Vice President, Chief Financial Officer, Secretary and Treasurer**
Effective: July 31, 1992
Primary Address: 600 E. Las Colinas Blvd., Suite 1800
Irving, TX 75039

W. Pretlow Riddick **Executive Vice President**
Effective: January 30, 1996
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

James E. Truitt **Executive Vice President**
Effective: February 12, 1998
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

David C. Ward **Executive Vice President**
Effective: December 28, 1995
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

James A. Butz **Senior Vice President**

140296-90082-23
#F9300000312

JPI Development Partners, Inc.

Effective: February 12, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Arthur G. Carpenter

Senior Vice President

Effective: February 12, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

J. Edward Easley

Senior Vice President

Effective: July 30, 1996

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

James A. Fadley

Senior Vice President

Effective: January 30, 1996

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Brad Forslund

Senior Vice President

Effective: July 02, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Michael R. Hammon

Senior Vice President

Effective: March 09, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

C. Christopher Harris

Senior Vice President and Assistant Secretary

Effective: January 30, 1996

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Andrew S. Kaye

Senior Vice President

Effective: June 02, 1997

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Timothy M. McEntee

Senior Vice President

Effective: July 10, 1996

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Gus A. Villalba

Senior Vice President

Effective: January 30, 1996

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JPI Development Partners, Inc.

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Gregory Arms Vice President & Area Managing Partner
Effective: February 16, 1998
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Mark Bryant Vice President & Senior Asset Manager
Effective: July 13, 1998
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

R. Larry Carr Vice President - Accounting
Effective: September 18, 1998
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Jerry Davis Vice President & Area Managing Partner
Effective: January 05, 1998
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

John Englert Vice President & Area Managing Partner
Effective: June 02, 1997
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Vanessa S. Hoffman Vice President
Effective: April 20, 1995
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Scot M. McLaughlin Vice President and Assistant Secretary
Effective: December 30, 1998
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Robert T. Poynter Vice President
Effective: February 12, 1998
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Joe E. Ratliff Vice President, Taxation
Effective: July 27, 1998

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JPI Development Partners, Inc.

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Mark Rogers

Vice President

Effective: July 02, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Jeffrey Stein

Vice President & Area Managing Partner

Effective: August 17, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Bradley L. Taylor

Vice President

Effective: July 02, 1998

Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039