

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90168 009 ***150.00

DOCUMENT # F95000002309

1. Corporation Name

JPI NATIONAL MULTIFAMILY MANAGEMENT, INC.

Principal Place of Business

600 E. LAS COLINAS BLVD., #1800
IRVING TX 75039

Mailing Address

600 E. LAS COLINAS BLVD., #1800
IRVING TX 75039



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1995

4. FEI Number

75-2572744

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 Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

TITLE PD ☐ DELETE

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

TITLE VST ☐ DELETE

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

TITLE SVP ☐ DELETE

NAME HARRIS, CHRISTOPHER C
STREET ADDRESS 600 E. LAS COLINAS BLVD., #1800
CITY-ST-ZIP IRVING TX 75039

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE PLEASE SEE ATTACHMENT ☐ Change ☐ Addition

1.2 NAME (DIRECTORS, OFFICERS REPORT)

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

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

1/22/99

(972) 556-1700

Date

Daytime Phone #

CR2E034 (11/98)

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Directors, Officers Report

JPI National Multifamily Management, Inc.

January 15, 1999

DIRECTORS

J. Frank Miller III **Director**
Effective: December 30, 1994
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: December 30, 1994
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Robert D. Page **President and Chief Operating Officer**
Effective: December 30, 1994
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: December 30, 1994
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: December 30, 1994
Primary Address: 600 E. Las Colinas Blvd., Suite 1800
Irving, TX 75039

James A. Fadley **Senior Vice President**
Effective: February 12, 1998
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

C. Christopher Harris **Senior Vice President and Assistant Secretary**
Effective: April 20, 1995
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

JoAnn S. McCarter **Senior Vice President**
Effective: January 30, 1996
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Gus A. Villalba **Senior Vice President**

JPI National Multifamily Management, Inc.

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Effective: February 12, 1998

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

Jennifer Bussone

Vice President & Divisional Property Manager

Effective: September 28, 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

Vanessa S. Hoffman

Vice President

Effective: April 20, 1995

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

Eva M. Horn

Vice President

Effective: February 12, 1998

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

Vicki L. Morgan

Vice President

Effective: April 03, 1998

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

Robert T. Poynter

Vice President

Effective: April 20, 1995

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

Joe E. Ratliff

Vice President, Taxation

Effective: July 27, 1998

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

Lucy P. Simone

Vice President

Effective: January 30, 1996

JPI National Multifamily Management, Inc.

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

Beth L. Thompson

Vice President

Effective: January 30, 1996

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

Carol Peddy

Assistant Vice President

Effective: October 21, 1998

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