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Secretary of State

03-02-1999 90168 011 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002331

1. Corporation Name
JPI MULTIFAMILY CONSTRUCTION, INC.

Principal Place of Business
600 E. LAS COLINAS BLVD STE 1800
IRVING TX 75039

Mailing Address
600 E. LAS COLINAS BLVD STE 1800
IRVING TX 75039

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1995

4. FEI Number

75-2572746

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

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

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 STE 1800
CITY-ST-ZIP IRVING TX 75039

TITLE VST ☐ DELETE

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

TITLE SVP ☐ DELETE

NAME HARRIS, C. CHRISTOPHER
STREET ADDRESS 600 E. LAS COLINAS BLVD STE 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

JPI Multifamily Construction, Inc.

149974-96168-11

F95000002331

Effective: January 30, 1996

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

John F. O'Connor, III

Senior Vice President

Effective: February 12, 1998

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

P. Kent Plemons

Senior Vice President

Effective: February 12, 1998

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

Timothy A. Snook

Senior Vice President

Effective: February 12, 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

Kelly Carter

Vice President & Regional Construction Manager

Effective: January 05, 1998

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

Sergio Fernandez

Vice President

Effective: February 12, 1998

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

Rick E. Godwin

Vice President

Effective: February 12, 1998

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

Vanessa S. Hoffman

Vice President

Effective: January 30, 1996

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

John C. Holstead

Vice President

Effective: February 12, 1998

JPI Multifamily Construction, Inc.

149974-90168-11
F95000002331

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

John Hopkins

Vice President & Regional Construction Manager

Effective: August 24, 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

Joe E. Ratliff

Vice President, Taxation

Effective: July 27, 1998

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

William M. Reeves

Vice President

Effective: February 12, 1998

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

Wayne Richards

Vice President & Regional Construction Manager

Effective: February 02, 1998

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

Clayton Thompson

Vice President & Regional Construction Manager

Effective: September 05, 1995

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

L. Robert Timmins

Vice President

Effective: February 12, 1998

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

Johnny M. Yates

Vice President

Effective: February 12, 1998

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