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Apr 27, 1999 8:00 am
Secretary of State

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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 # F96000004553

1. Corporation Name

JACKSON-SHAW COMPANY

Principal Place of Business

4890 ALPHA ROAD
SUITE 100
DALLAS TX 75244
US

Mailing Address

4890 ALPHA ROAD
SUITE 100
DALLAS TX 75244
US

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

09/05/1996

4. FEI Number

75-1392561

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 SHAW, LEWIS W II

STREET ADDRESS 3880 W. NORTHWEST HIGHWAY, SUITE 350

CITY-ST-ZIP DALLAS TX 75220

TITLE VST ☐ DELETE

NAME BRAY, J M

STREET ADDRESS 3880 W. NORTHWEST HIGHWAY, SUITE 350

CITY-ST-ZIP DALLAS TX 75220

TITLE V ☐ DELETE

NAME FISHER, JOHN

STREET ADDRESS 3880 W. NORTHWEST HIGHWAY, SUITE 350

CITY-ST-ZIP DALLAS TX

TITLE V ☐ DELETE

NAME PETTIT, JESS

STREET ADDRESS 3880 W. NORTHWEST HIGHWAY, SUITE 350

CITY-ST-ZIP DALLAS TX 75220

TITLE V ☐ DELETE

NAME CARTER, DEBI B

STREET ADDRESS 3880 W. NORTHWEST HIGHWAY, SUITE 350

CITY-ST-ZIP DALLAS TX 75220

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

4890 ALPHA ROAD, SUITE 100
DALLAS, TX 75244

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

4890 ALPHA ROAD, SUITE 100
DALLAS, TX 75244

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4890 ALPHA ROAD, SUITE 100
DALLAS, TX 75244

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

4890 ALPHA ROAD, SUITE 100
DALLAS, TX 75244

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4890 ALPHA ROAD, SUITE 100
DALLAS, TX 75244

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

RUSSELL, JAMES F.
4890 ALPHA ROAD, SUITE 100
DALLAS, TX 75244

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-99

Date

972-628-7400

Daytime Phone #

CR2E034 (11/98)