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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000002800			
1. Corporation Name JPI NATIONAL CONSTRUCTION, INC.			
Principal Place of Business 600 EAST LAS COLINAS BLVD SUITE 1800 IRVING TX 75039		Mailing Address 600 EAST LAS COLINAS BLVD SUITE 1800 IRVING TX 75039	
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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ☐ DELETE NAME PD STREET ADDRESS MILLER III, J F CITY-ST-ZIP 3729 CARUTH DALLAS TX		1.1 TITLE ☐ Change ☐ Addition 1.2 NAME PLEASE SEE ATTACHMENT 1.3 STREET ADDRESS (DIRECTORS OFFICERS REPORT) 1.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME ST STREET ADDRESS SCHUBERT JR, FRANK B CITY-ST-ZIP 10121 FERNDAL DALLAS TX		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME V STREET ADDRESS PAGE, ROBERT D CITY-ST-ZIP 2020 SCHUMARD OAK LN. IRVING TX		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME V STREET ADDRESS HARRIS, C C CITY-ST-ZIP 4320 EDMONDSON AVE DALLAS TX		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/28/1997	
4. FEI Number 75-2315447	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	

SIGNATURE:

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

Date

Daytime Phone #

1/22/99

(972) 556-1700

CR2E034 (11/98)

235789-40151-23
F97000002800

Directors, Officers Report

JPI National Construction, Inc.

January 15, 1999

DIRECTORS

J. Frank Miller III **Director**
Effective: August 24, 1989
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: August 24, 1989
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

Robert D. Page **President and Chief Operating Officer**
Effective: August 24, 1989
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: August 24, 1989
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: August 24, 1989
Primary Address: 600 E. Las Colinas Blvd., Suite 1800
Irving, TX 75039

E. Ray Chadderdon **Executive Vice President**
Effective: November 11, 1992
Primary Address: 600 East Las Colinas Boulevard, Suite 1800
Irving, TX 75039

W. Craig Cummings **Senior Vice President**
Effective: January 30, 1996
Primary Address: 600 East Las Colinas Boulevard, 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**

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JPI National Construction, Inc.

Effective: April 20, 1995

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: April 20, 1995

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

John C. Holstead

Vice President

Effective: February 12, 1998

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JPI National Construction, Inc.

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