2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700002800 May 03, 2000 8:00 am Secretary of State JPI NATIONAL CONSTRUCTION, INC. 05-03-2000 90109 019 ***150.00 Principal Place of Business Mailing Address 600 EAST LAS COLINAS BLVD 600 EAST LAS COLINAS BLVD **SUITE 1800 SUITE 1800** IRVING TX 75039-5625 IRVING TX 75039 2. Principal Place of Business 3. Mailing Address 20 Box DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 75-2315447 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition Change PD TITLE Delete TITLE MILLER III, J F NAME NAME STREET ADDRESS STREET ADDRESS 3729 CARUTH CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE Change ☐ Addition TITLE ☐ Delete SCHUBERT JR, FRANK B NAME NAME STREET ADDRESS STREET ADDRESS 10121 FERNDALE CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PAGE, ROBERT D STREET ADDRESS STREET ADDRESS 2020 SCHUMARD OAK LN. CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** TITLE ☐ Change Addition TITLE HARRIS, C C NAME NAME STREET ADDRESS STREET ADDRESS 4320 EDMONDSON AVE CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if of the corporation or the receiver of musice empowered to changed, or on an attachment with an address, with all other like empowered. **Joe Rattiff**

Vice President Taxation

PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE

AND TYPED OR