

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State
 02-06-2001 90277 046 ***150.00

DOCUMENT # F97000002800

1. Entity Name

JPI NATIONAL CONSTRUCTION, INC.

Principal Place of Business

**600 EAST LAS COLINAS BLVD
 SUITE 1800
 IRVING TX 75039**

Mailing Address

**P O BOX 619091
 DALLAS TX 75261**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-2315447**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 MILLER III, J F
 3729 CARUTH
 DALLAS TX** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**ST
 SCHUBERT JR, FRANK B
 10121 FERNDAL
 DALLAS TX** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V.
 HARRIS, C C
 4320 EDMONDSON AVE
 DALLAS TX** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
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☐ Delete

TITLE
 NAME
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 CITY-ST-ZIP
☐ Change ☐ Addition

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 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

Joe Ratliff
Vice President Taxation

2/1/01

Date

972-556 3821

Daytime Phone #

CR2E034 (10/00)

Attachment

Directors, Officers Report

JPI National Construction, Inc.

#F97000002800

Thursday, February 01, 2001

D0014605

DIRECTORS

Comment:

J. Frank Miller III

Director

OFFICERS

J. Frank Miller III

Robert D. Page

Ronald D. Ingram

Frank B. Schubert, Jr.

E. Ray Chadderdon

James A. Fadley

John F. O'Connor, III

W. Craig Cummings

Vanessa J. Hoffman

John Hopkins

Scot M. McLaughlin

Clayton Parker

P. Kent Plemons

Timothy A. Snook

David Chandler

Ernesto Gordo

John C. Holstead

Joe E. Ratliff

William M. Reeves

Clayton Thompson

L. Robert Timmins

James W. Morgan, Jr.

Chairman of the Board and Chief Executive Officer

President and Chief Operating Officer

Senior Executive Vice President, Chief Administrative Officer and Assistant Secretary

Senior Executive Vice President, Chief Financial Officer, Secretary and Treasurer

Executive Vice President

Executive Vice President and Assistant Secretary

Executive Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President and Assistant Secretary

Senior Vice President

Senior Vice President

Senior Vice President

Vice President

Vice President

Vice President

Vice President, Taxation

Vice President

Vice President & Regional Construction Manager

Vice President

Assistant Vice President and Assistant Secretary