

PLEASE READ ALL INSTRUCTIONS BEFORE COMI

FILED
Jul 04, 2002 8:00 am
Secretary of State

07-04-2002 90555 001 ****61.25
07-04-2002 90555 002 *****8.75
07-04-2002 90555 003 ***150.00

2002 REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F99000001962

1. Corporation Name
JGB Holdings Inc.

2. Principal Office Address
3300 Commerce St.
Suite, Apt. #, etc.

3. Mailing Office Address
3300 Commerce St.
Suite, Apt. #, etc.

City & State
Dallas, TX

City & State
Dallas, TX

Zip
75226

Country

Zip
75226

Country

96390

4. Date Incorporated or Qualified
To Do Business in Florida **4/13/99**

5. FEI Number
133752000

Applied For
☐

Not Applicable
☐

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent **James A. Bordonaro** Date **5/31/02**
Assistant Secretary
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Joseph G. Beard	3300 Commerce Street	Dallas, TX 75226
Treas.	Ken Carlson	3300 Commerce Street	Dallas, TX 75226
Sec.			

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **[Signature]** Date **6/3/02** 214/515-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E081 (9/01)



A. Haebernt
96390

June 19, 2002

Mr. Sean Toner
Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: JGB Holdings, Inc.
Ref. Number: F99000001962
Letter Number: 202A00038902

Dear Mr. Toner:

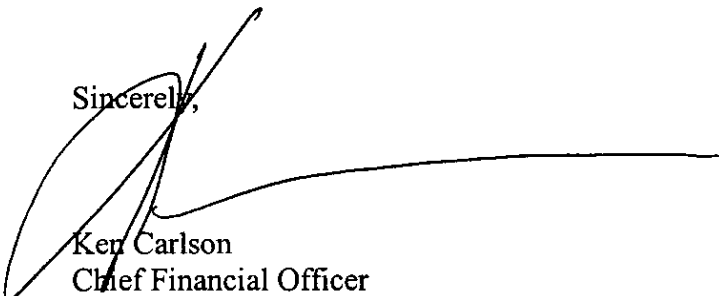
As per your letter dated June 13, 2002, please find enclosed the following:

- Check number 130 in the amount of \$150.00 for the fee to file the enclosed profit annual report/uniform business report;
- Check number 131 in the amount of \$8.75 for a Certificate of Status;
- Check number 129 in the amount of \$61.25 for the annual report fee;
- Original Document number F99000001962, Corporation Reinstatement for JGB Holdings, Inc.

Should you have any questions regarding this information, please contact my assistant, Stephanie Klutts at (214) 515-7002.

Thank you in advance for your cooperation in this matter.

Sincerely,


Ken Carlson
Chief Financial Officer



Attachment
96390
F99000001967

June 3, 2002

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: JGB Holdings, Inc.
Corporation Reinstatement

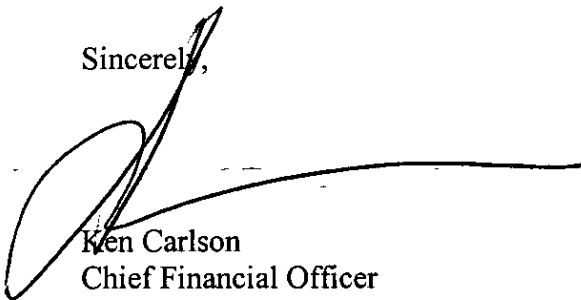
Dear Sir or Madam:

Please find enclosed our Corporation Reinstatement plus the fee of \$61.25 for filing fee.

We just realized that we did not receive the Uniform Business Report. We are requesting that you kindly waive the reinstatement fee, as we did not previously receive the Uniform Business Report.

Now that we are aware we can download the reports from your website, this will ensure that we always file timely reports in the future.

Sincerely,



Ken Carlson
Chief Financial Officer