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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P17910

(1)

1. Corporation Name

JONES-BLAIR COMPANY



Principal Place of Business

Mailing Address

**% C T CORPORATION SYSTEM
2728 EMPIRE CENTRAL
DALLAS TX 75235**

**% C T CORPORATION SYSTEM
2728 EMPIRE CENTRAL
DALLAS TX 75235**

3. Date Incorporated or Qualified
02/05/1988

3a. Date of Last Report
08/24/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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	DAGUE, PAUL D.	
STREET ADDRESS	2728 EMPIRE CENTRAL	
CITY-ST-ZIP	DALLAS TX	
TITLE	VSD	☐ DELETE
NAME	NAYES, R.A.	
STREET ADDRESS	2728 EMPIRE CENTRAL	
CITY-ST-ZIP	DALLAS TX	
TITLE	TAS	☐ DELETE
NAME	FLANIGAN, MICHAEL	
STREET ADDRESS	2728 EMPIRE CENTRAL	
CITY-ST-ZIP	DALLAS TX	
TITLE	D	☐ DELETE
NAME	BLAIR, R.W., JR.	
STREET ADDRESS	2728 EMPIRE CENTRAL	
CITY-ST-ZIP	DALLAS TX	
TITLE	D	☐ DELETE
NAME	BLAIR, D. SHELTON	
STREET ADDRESS	2728 EMPIRE CENTRAL	
CITY-ST-ZIP	DALLAS TX	
TITLE	D	☐ DELETE
NAME	CROW, HARLAN	
STREET ADDRESS	2728 EMPIRE CENTRAL	
CITY-ST-ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CHAIRMAN OF THE BOARD	☒ Change ☐ Addition
1.2 NAME	DAGUE, PAUL D.	
1.3 STREET ADDRESS	2728 EMPIRE CENTRAL	
1.4 CITY-ST-ZIP	DALLAS TX 75235	
2.1 TITLE	PRES. & DIRECTOR	☐ Change ☒ Addition
2.2 NAME	THOMAS F. WAGNER	
2.3 STREET ADDRESS	2728 EMPIRE CENTRAL	
2.4 CITY-ST-ZIP	DALLAS TX 75235	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Longo PRESIDENT

4/29/96 (214) 353-1600

CR2E034 (12/95)

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JONES-BLAIR COMPANY DIRECTORS

R. W. Blair, Jr.
3831 Turtle Creek Blvd., #14F
Dallas, TX 75219

Director

Mr. John A. Stieber
1551 N.W. 19th St. #906
Grand Prairie, TX 75050

Director

Mr. Jack McKinney
281 South Bay Drive EB
Bullard, Texas 75757

Director

Mr. Joseph D. Blair
9109 Bryson Drive
Dallas, TX 75238

Director

Dr. D. Shelton Blair
7418 Malabar
Dallas, Texas 75230

Director

Mr. James E. Jack
P.O. Box 660237
Dallas, TX 75266-0237

Director

Mr. Barney Young
2200 Ross Avenue
Dallas, TX 75201-6776

Director

Mr. Trammell Crow
2001 Ross Ave.
Dallas, TX 75201-2997

Director

Mr. Harlan Crow
2001 Ross Ave.
Dallas, Texas

Director

Mr. Philip J. Wise
2001 Ross Avenue
Dallas, TX 75201-2997

Director

Mr. Joseph D. Blair
9109 Bryson Drive
Dallas, TX 75238-2967

Director

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Directors

3 of 4

Mr. Paul D. Dague
1140 Wilderness Trail
Richardson, TX 75080

Director

Mr. R. A. Naves
1303 Melrose
Richardson, Tx. 75080

Director

Mr. Thomas F. Wagner
6101 Charleston Lane
Plano, TX 75024

Director

JONES-BLAIR COMPANY OFFICERS

4084

R. W. Blair, Jr.
3831 Turtle Creek Blvd., #14F
Dallas, TX 75219

Chairman of the Board Emeritus

Mr. Paul D. Dague
1140 Wilderness Trail
Richardson, TX 75080

Chairman of the Board

Mr. Thomas F. Wagner
6101 Charleston Lane
Plano, TX 75024

President/CEO

Mr. R. A. Naves
1303 Melrose
Richardson, Tx. 75080

Exec. Vice President/Secretary

Michael A. Flanigan
3809 Vista Woods
Carrollton, TX 75007

Treasurer/Asst. Secretary

Dickson Y. Cannon
4118 Double Oak Lane
Irving, TX 75061-000

Vice President