


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P17910 (1)
1. Corporation Name
JONES-BLAIR COMPANY

Principal Place of Business
% C T CORPORATION SYSTEM
2728 EMPIRE CENTRAL
DALLAS TX 75235

Mailing Address
P O BOX 35286
2728 EMPIRE CENTRAL
DALLAS TX 75235
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/05/1988

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 75-0366370 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COBO	1.1 TITLE	
NAME	DAQUE, PAUL D.	1.2 NAME	
STREET ADDRESS	2728 EMPIRE CENTRAL	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	CEO
NAME	NAYES, R.A.	2.2 NAME	Thomas F. Wagner
STREET ADDRESS	2728 EMPIRE CENTRAL	2.3 STREET ADDRESS	2728 Empire Central
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	Dallas TX 75235
TITLE	TAS	3.1 TITLE	CFO / Treasurer
NAME	FLANIGAN, MICHAEL	3.2 NAME	Jerrey Jones
STREET ADDRESS	2728 EMPIRE CENTRAL	3.3 STREET ADDRESS	2728 Empire Central
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	Dallas TX 75235
TITLE	D	4.1 TITLE	
NAME	BLAIR, R.W., JR.	4.2 NAME	
STREET ADDRESS	2728 EMPIRE CENTRAL	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	BLAIR, D. SHELTON	5.2 NAME	
STREET ADDRESS	2728 EMPIRE CENTRAL	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	CROW, HARLAN	6.2 NAME	
STREET ADDRESS	2728 EMPIRE CENTRAL	6.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)