

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P17910

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Zip

29

Country

30

9. Name and Address of Current 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COBD	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAGUE, 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	CEO	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAGNER, THOMAS F		2.2 NAME
STREET ADDRESS	2728 EMPIRE CENTRAL		2.3 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX 75235		2.4 CITY-ST-ZIP
TITLE	CFOT	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, JERRY		3.2 NAME
STREET ADDRESS	2728 EMPIRE CENTRAL		3.3 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX 75235		3.4 CITY-ST-ZIP
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
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, with all other like empowered.

SIGNATURE: *Signature* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-19-99

(214)353-1600

Date

Daytime Phone #

USPS2050

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90016 007 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1988

4. FEI Number

75-0366370

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes

No

10. Name and Address of New Registered Agent

CR2E034 (11/98)