

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

1995



DOCUMENT # P41113

(2)

JPI CONSTRUCTION, INC.

CIGNA TOWER
600 EAST LAS COLINAS BLVD SUITE 1800
IRVING TX 75039

CIGNA TOWER
600 EAST LAS COLINAS BLVD SUITE 1800
IRVING TX 75039

10/22/1992

04/26/1994

75-2315447

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fee

9 Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10 Name and Address of New Registered Agent

FL

PD
MILLER, J. FRANK, III
3517 SOUTHWESTERN
DALLAS TX
STV
SCHUBERT, FRANK B., JR.
10121 FERNDAL
DALLAS TX
V
WALDROP, STAN T.
1607 DOWLING
IRVING TX
CC
CARPENTER, JOHN W., III
3700 MIRAMAR
DALLAS TX

Vice President
C. Christopher Harris
4320 Edmondson Avenue
Dallas, Tx 75205
Vice President
Mike Butler
600 E. Las Colinas Blvd., Suite 1800
Irving, TX 75039
Vice President
Vanessa J. Hoffman
6017 Swiss Avenue
Dallas, TX 75214

SIGNATURE:

C. Christopher Harris

4-28-95

(214) 556-1700

0302444 CP