

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000000057 (0)**  
1. Corporation Name

**3333 DEVELOPMENT CORPORATION**



Principal Place of Business: **3333 LEE PARKWAY DALLAS TX 75219**  
Mailing Address: **3333 LEE PARKWAY ATTN: TINA FUGATE DALLAS TX 75219 US**

3. Date Incorporated or Qualified: **01/06/1993**  
3a. Date of Last Report: **05/01/1995**  
4. FBI Number: **75-2168242**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-30)

9. Name and Address of Current Registered Agent: **C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324**  
10. Name and Address of New Registered Agent (81-85)

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 607.0503, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BILHEIMER, J S	1.2 NAME	
STREET ADDRESS	3333 LEE PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75219	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEFZIK, ROGER	2.2 NAME	
STREET ADDRESS	3333 LEE PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75219	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMERGE, RAYMOND G	3.2 NAME	
STREET ADDRESS	3333 LEE PARKWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	
TITLE	TXDR	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARVEY, RICHARD C	4.2 NAME	
STREET ADDRESS	3333 LEE PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75219	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHERER, DAVID M	5.2 NAME	
STREET ADDRESS	3333 LEE PARKWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOW, JOSIAH O III	6.2 NAME	
STREET ADDRESS	3333 LEE PARKWAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75219	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: *Richard C Harvey* DATE: **4/25/96** (214) 559-6500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Richard C Harvey ASST V.P.**

CR2E034 (12/95)

CORPORATION:

3333 DEVELOPMENT CORPORATION

THE ADDRESS OF ALL OFFICERS LISTED BELOW IS:

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3333 LEE PARKWAY  
P.O. BOX 199000  
DALLAS, TEXAS 75219

DIRECTORS:

J. Stephen Bilheimer  
Josiah O. Low, III  
David M. Sherer

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OFFICERS:

President  
Vice President and Treasurer  
Secretary  
Controller and Assistant Secretary  
Assistant Vice President and Tax Director  
Assistant Secretary

J. Stephen Bilheimer  
Roger D. Sefzik  
Raymond G. Smerge  
Gaylon Hull  
Richard C. Harvey  
Betty Newman