


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

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90019 040 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F93000000057**

1. Corporation Name  
**3333 DEVELOPMENT CORPORATION**

Principal Place of Business 2728 N HARWOOD ST DALLAS TX 75201 US	Mailing Address POB 199000 DALLAS TX 75219 US
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DO NOT WRITE IN THIS SPACE

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	29
25	30

3. Date Incorporated or Qualified  
**01/06/1993**

4. FEI Number <b>75-2168242</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALL. FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BILHEIMER, J S	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	PINSON, KIMBERLY A	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SMERGE, RAYMOND G	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	AVTD	<input type="checkbox"/> DELETE
NAME	HARVEY, RICHARD C	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHERER, DAVID M	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LOW, JOSIAH O III	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: **JEFF A. SMASON** **SIGNATURE REQUIRED** **4-14-99** (214) 981-5000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

475727-9009-  
40

**3333 DEVELOPMENT CORPORATION**

FEIN: 75-2168242

Document #: F93000000057

**BUSINESS ADDRESS FOR OFFICERS AND DIRECTORS:**

2728 N. Harwood St.  
Dallas, TX 75201

**BUSINESS ADDRESS FOR OFFICERS AND DIRECTORS MARKED WITH AN ASTERISK (\*):**

780 Old York Rd.  
East Windsor, NJ 08520

**DIRECTORS:** Richard C. Decker  
Josiah O. Low, III  
David M. Sherer

**OFFICERS:**

President and Chief Executive Officer  
Vice Chairman  
Vice President, Treasurer, Controller  
and Assistant Secretary  
Vice President  
Secretary  
Assistant Vice President and Director of Taxes  
Assistant Vice President  
General Counsel and Assistant Secretary  
Assistant Secretary  
President ( NJ- New Jersey Division)  
Controller ( NJ- New Jersey Division) and  
Assistant Secretary

Richard C. Decker  
J. Stephen Bilheimer

Kimberly A. Pinson  
Kyle D. Lovelady  
Raymond G. Smerge  
Richard C. Harvey  
Jeff A. Mason  
David A. Greenblatt  
Eleanor J. Thompson  
Joseph M. Mutinsky\*  
Michael T. Murphy\*