

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90120 041 ***150.00

DOCUMENT # F93000000057

1. Entity Name
3333 DEVELOPMENT CORPORATION

Principal Place of Business 2728 N HARWOOD ST DALLAS TX 75201 US	Mailing Address POB 199000 DALLAS TX 75219-9000 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 75-2168242		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALL. FL 32301				7. Name and Address of New Registered Agent			
				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City FL Zip Code			

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---	--

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BILHEIMER, J S 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PINSON, KIMBERLY A 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMERGE, RAYMOND G 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVTD HARVEY, RICHARD C 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHERER, DAVID M 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOW, JOSIAH O III 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeff A. Mason Date: 4/26/00 Daytime Phone #: (214) 981-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

3333 DEVELOPMENT CORPORATION
Federal ID #: 75-2168242

Add
BW51510
F93WUW057

BUSINESS ADDRESS FOR OFFICERS AND DIRECTORS:

2728 N. Harwood St.
Dallas, TX 75201-1516

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
Roger O. West

OFFICERS:

Chairman of the Board, 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
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
Joseph M. Mutinsky*
Carol L. McBride*