

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 SEP 20 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 of 2

DOCUMENT # F96000004009

1. Entity Name
ACS Federal Healthcare, Inc.
2828 N. Haskell Ave., Bldg. 1, FL-10
Dallas, TX 75204

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2828 N. Haskell Ave. Suite, Apt. #, etc. Bldg. 1, 10th Floor City & State Dallas, Texas Zip 75204		3. Mailing Address 2828 N. Haskell Ave. Suite, Apt. #, etc. Bldg. 1, 10th Floor City & State Dallas, Texas Zip 75204		4. FEI-Number 52-1069745		Applied For Not Applicable	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			

[Handwritten Signature]

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation FL Zip Code
33324

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. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Paul Ryan 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500008023925 -09/25/02--01080--008 ***550.00 ***550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Secretary/Director William L. Deckelman, Jr. 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President John Rexford 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Nancy P. Vineyard 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Wayne R. Lewis 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jeffrey A. Rich 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Wayne R. Lewis Wayne R. Lewis, Asst. Secretary 9-17-02 214.841.6111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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ACS Federal Healthcare, Inc., a Maryland corporation
Officers and Directors

Directors:

Jeffrey A. Rich 2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204
William L. Deckelman, Jr. 2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204

Officers:

President Paul Ryan 2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204
Vice President John H. Rexford 2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204
Vice President – Real Estate David Jarrett 2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204
Vice President & Secretary William L. Deckelman, Jr., 2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204
Treasurer Nancy Vineyard 2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204
Assistant Secretary Wayne R. Lewis 2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204