

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 23, 1999 8:00 am
Secretary of State

09-23-1999 90007 020 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F96000006573**

1. Corporation Name
PEROT SYSTEMS CORPORATION



Principal Place of Business
 12377 MERIT DR., #1100
 DALLAS TX 75251

Mailing Address
 1801 ROBERT FULTON DR.
 STE 200
 RESTON VA 20191
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/16/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 12404 Park Central Dr.

75-2230700

Not Applicable

22 City & State

27 Suite, Apt. #, etc.
 Attn. Tax Dept.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 City & State
 Dallas TX

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

Country

29 75251

Country

30 USA

8. This corporation owes the current year Intangible Personal Property.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VS DELETE
 NAME ALTABEF, PETER A
 STREET ADDRESS 12377 MERIT DR., #1100
 CITY-ST-ZIP DALLAS TX 75251

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE V DELETE
 NAME BOYD, JOE
 STREET ADDRESS 12377 MERIT DR., #1100
 CITY-ST-ZIP DALLAS TX 75251

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE PDCE DELETE
 NAME CANNAVINO, JAMES A
 STREET ADDRESS PEROT, ROSS
 CITY-ST-ZIP DALLAS TX 75251

3.1 TITLE DDCE Change Addition
 3.2 NAME Ross Perot
 3.3 STREET ADDRESS 12377 Merit Drive, Suite 1700
 3.4 CITY-ST-ZIP Dallas TX 75251

TITLE V DELETE
 NAME COHEN, DAVID
 STREET ADDRESS MORGAN HOUSE, MADEIRA WALK
 CITY-ST-ZIP WINDSOR BERKSHIRE SL4 1EU

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE V DELETE
 NAME DROBNY, DONALD D
 STREET ADDRESS 12377 MERIT DRIVE STE 1100
 CITY-ST-ZIP DALLAS TX 75251

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE V DELETE
 NAME GUNN, SCOTT
 STREET ADDRESS 12377 MERIT DRIVE SUITE 1100
 CITY-ST-ZIP DALLAS TX 06902

6.1 TITLE AT Change Addition
 6.2 NAME Karnuta, Dan
 6.3 STREET ADDRESS 12404 Park Central Drive
 6.4 CITY-ST-ZIP Dallas TX 75251

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 19.073(f), 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: Dan Karnuta
 Asst. Treasurer

9/10/99

Date Daytime Phone #

CR2E034 (5/99)