

122

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15866

1. Entity Name

ACS Enterprise Solutions, Inc.  
2828 N. Haskell Ave., FL-10  
Dallas, Texas 75204

FILED

02 SEP 20 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

2828 N. Haskell Ave.

3. Mailing Address

2828 N. Haskell Ave.,

Suite, Apt. #, etc.

Bldg. 1, 10th Floor

Suite, Apt. #, etc.

Bldg. 1, 10th Floor

City & State

Dallas, Texas

City & State

Dallas, Texas

DO NOT WRITE IN THIS SPACE

Zip

75204

Country

USA

Zip

75204

Country

USA

4. FEI Number

75-2179860

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

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.

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Mike McKenzie 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President & Secretary/Director William I. Deckelman, Jr. 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204
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	Assistant Secretary Wayne R. Lewis 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Nancy P. Vineyard 3988 N. Central Expy., FL-9 Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Jeffrey A. Rich 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204

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**DO NOT WRITE  
IN THIS SPACE**

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\*\*\*550.00 \*\*\*550.00

CR2E034B (4/01)

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 empowerments.

SIGNATURE:

Wayne R. Lewis, Asst. Secretary 9/17/02 214.841.6111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

282

ACS Enterprise Solutions, Inc., a Delaware 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	Mike McKenzie	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