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

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
99 SEP 27 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29931

1. Corporation Name
OPENCONNECT SYSTEMS INCORPORATED

Principal Place of Business	Mailing Address
2711 LBJ FREEWAY, SUITE 800 ATTN: CONTRACT ADMINISTRATION DALLAS TX 75234 US	2711 LBJ FREEWAY, SUITE 800 ATTN: CONTRACT ADMINISTRATION DALLAS TX 75234 US

9/1/99 90003 013 $150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 / Suite, Apt #, etc. 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

3. Date Incorporated or Qualified: 06/18/1990

4. FEI Number: 75-1756312 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CEO	☑ DELETE	1.1 TITLE	CEO	☐ Change ☑ Addition
NAME	CLARK, STEPHEN		1.2 NAME	Jim Byrne	
STREET ADDRESS	2711 LBJ FREEWAY STE 800		1.3 STREET ADDRESS	2711 LBJ Freeway Suite 800	
CITY-ST-ZIP	DALLAS TX 75234		1.4 CITY-ST-ZIP	Dallas TX 75234	
TITLE	S	☐ DELETE	2.1 TITLE		☑ Change ☐ Addition
NAME	MINYARO, S. C		2.2 NAME	S.C. Minyard	
STREET ADDRESS	2711 LBJ FREEWAY, STE. 800		2.3 STREET ADDRESS		
CITY-ST-ZIP	MINYARD SC 75234		2.4 CITY-ST-ZIP		
TITLE	VP	☑ DELETE	3.1 TITLE	V.P. Worldwide Services	☐ Change ☑ Addition
NAME	FERGUSON, JOHN		3.2 NAME	David Buchanan	
STREET ADDRESS	2711 LBJ FREEWAY, STE 800		3.3 STREET ADDRESS	2711 LBJ Freeway Suite 800	
CITY-ST-ZIP	SOERS BR 75234		3.4 CITY-ST-ZIP	Dallas TX 75234	
TITLE	D	☑ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SILCOCK, JAMES		4.2 NAME	100003007721--7	
STREET ADDRESS	2711 LBJ FREEWAY, STE 800		4.3 STREET ADDRESS	-10/06/99--01080--015	
CITY-ST-ZIP	DALLAS TX 75234		4.4 CITY-ST-ZIP	****400.00 ****400.00	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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: [signature] VP Finance CFO 8/24/99 972-484-5200 KE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

CR2E034 (11/98)