

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29931

1. Entity Name

OPENCONNECT SYSTEMS INCORPORATED

FILED
May 13, 2000 8:00 am
Secretary of State

05-13-2000 90041 021 ***150.00

Principal Place of Business Mailing Address
 2711 LBJ FREEWAY, SUITE 800 2711 LBJ FREEWAY, SUITE 800
 ATTN: CONTRACT ADMINISTRATION ATTN: CONTRACT ADMINISTRATION
 DALLAS TX 75234 DALLAS TX 75234-7323
 US US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 75-1756312 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324
 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 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) 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. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CEO	☐ Delete	TITLE	CHAIRMAN & CEO	☒ Change ☐ Addition
NAME	BYRNE, JIM		NAME	JAMES J. BYRNE	
STREET ADDRESS	2711 LBJ FREEWAY STE 800		STREET ADDRESS	2711 LBJ FREEWAY, STE 800	
CITY-ST-ZIP	DALLAS TX 75234		CITY-ST-ZIP	DALLAS, TX 75234	
TITLE	S	☐ Delete	TITLE	VP FINANCE & CFO	☒ Change ☐ Addition
NAME	MINYARD, S.C.		NAME	S. CRAIG MINYARD	
STREET ADDRESS	2711 LBJ FREEWAY, STE. 800		STREET ADDRESS	2711 LBJ FREEWAY, STE 800	
CITY-ST-ZIP	MINYARD SC 75234		CITY-ST-ZIP	DALLAS, TX 75234	
TITLE	VP	☐ Delete	TITLE	SR. VP CONSULTING & PS	☒ Change ☐ Addition
NAME	BUCHANAN, DAVID		NAME	DAVID BUCHANAN	
STREET ADDRESS	2711 LBJ FREEWAY, STE 800		STREET ADDRESS	2711 LBJ FREEWAY, STE 800	
CITY-ST-ZIP	SOERS BR 75234		CITY-ST-ZIP	DALLAS, TX 75234	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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: S. CRAIG MINYARD 1/31/00 972-484-5200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)