

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P32583** (7)

1. Corporation Name

EDS PERSONAL COMMUNICATIONS CORPORATION



Principal Place of Business

Mailing Address

**5400 LEGACY DRIVE
H1 4A 66
PLANO TX 75024**

**5400 LEGACY DRIVE
H1 4A 66
PLANO TX 75024**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Sube. Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/31/1990

3a. Date of Last Report

02/07/1995

4. FEI Number

04-2923377

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

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 607.1502, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of person authorized to change registered office or agent

Signature of person authorized to change registered office or agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CP	HARRIS, JOHN R	5400 LEGACY DR.	PLANO TX	☐
V	GUDONIS, PAUL R.	5400 LEGACY DR.	PLANO TX	☒
T	BENAC, WILLIAM P	5400 LEGACY DR.	PLANO TX	☐
VD	SPAGNOLO, MARK F.	5400 LEGACY DR.	PLANO TX	☒
AT	RAMSEY, LARRY L	5400 LEGACY DR.	PLANO TX	☒
D	HELLER, JEFFREY M	5400 LEGACY DR.	PLANO TX	☐

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
JEFFREY D. CUSHMAN	5400 LEGACY DRIVE	PLANO, TX 75024	☒	
BRUCE T. LEONARD	5400 LEGACY DRIVE	PLANO, TX 75024	☒	
R. RANDALL CAPPS	5400 LEGACY DRIVE	PLANO, TX 75024	☒	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. RANDALL CAPPS 3/28/96 214-665-1200

CR2E034 (12/95)