


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

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Apr 09 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P32583 (7)</b> 1. Corporation Name <b>EDS PERSONAL COMMUNICATIONS CORPORATION</b>			
Principal Place of Business <b>5400 LEGACY DRIVE H1 4A 66 PLANO TX 75024</b>		Mailing Address <b>5400 LEGACY DRIVE H1 4A 66 PLANO TX 75024-3105</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified <b>12/31/1990</b>		3a. Date of Last Report <b>04/02/1996</b>	
4. FEI Number <b>04-2923377</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<b>9. Name and Address of Current Registered Agent</b> <b>THE PRENTICE-HALL CORPORATION SYSTEM INC</b> <b>1201 HAYES ST.</b> <b>STE. 105</b> <b>TALLAHASSEE FL 32301</b>		<b>10. Name and Address of New Registered Agent</b> 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>12. OFFICERS AND DIRECTORS</b>			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	CP HARRIS, JOHN R	5400 LEGACY DR.	PLANO TX
	V CUSHMAN, JEFFREY D.	5400 LEGACY DR.	PLANO TX
	T BENAC, WILLIAM P	5400 LEGACY DR.	PLANO TX
	VD LEONARD, BRUCE T.	5400 LEGACY DR.	PLANO TX
	AT CAPPS, R. RANDALL	5400 LEGACY DR.	PLANO TX
	D HELLER, JEFFREY M	5400 LEGACY DR.	PLANO TX
<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS
	2.4 CITY-STATE-ZIP	3.1 TITLE	3.2 NAME
	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	4.1 TITLE
	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS
	5.4 CITY-STATE-ZIP	6.1 TITLE	6.2 NAME
	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA BARTON

Date

Daytime Phone #

0494111

CR2E034 (9/96)