

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37321 (7)

1. Corporation Name

FORD DEALER COMPUTER SERVICES, INC.



Principal Place of Business

6700 HOLLISTER
HOUSTON TX 77040

Mailing Address

6700 HOLLISTER
HOUSTON TX 77040

3. Date Incorporated or Qualified

01/31/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, 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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature typed or printed name of registered agent and date of signature

Name, Title, and Address of Agent (Signature required on other statements)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD	☐ DELETE
NAME	BROCKMAN, ROBERT T.	
STREET ADDRESS	6700 HOLLISTER	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	V	☐ DELETE
NAME	NALLEY, ROBERT M.	
STREET ADDRESS	6700 HOLLISTER	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	VSD	☒ DELETE
NAME	JONES, DONALD D.	
STREET ADDRESS	6700 HOLLISTER	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	AS	☐ DELETE
NAME	BIGGS, TWYLA J.	
STREET ADDRESS	6700 HOLLISTER	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	D	☐ DELETE
NAME	THORPE, ALFRED J.	
STREET ADDRESS	2700 POST OAK BLVD.	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	AS	☒ DELETE
NAME	BUNNEY, KEN E	
STREET ADDRESS	6700 HOLLISTER	
CITY-STATE-ZIP	HOUSTON TX	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☒ Addition
6. NAME	SECRETARY
7. STREET ADDRESS	BUNNEY, KENNETH E.
8. CITY-STATE-ZIP	6700 HOLLISTER HOUSTON TX 77040
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

Kenneth E. Bunney

KENNETH E. BUNNEY

5-1-96

(713) 718-1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

Date

Daytime Phone #

CR2E034 (12/95)