

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P37321

1. Entity Name
DEALER COMPUTER SERVICES, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90188 039 ***150.00

656362



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**6700 HOLLISTER
HOUSTON TX 77040**

Mailing Address
**6700 HOLLISTER
HOUSTON TX 77040**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
City & State

4. FEI Number **38-3028101**
Applied For
Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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 _____ (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. ☐
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BROCKMAN, ROBERT T. 6700 HOLLISTER HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NALLEY, ROBERT M. 6700 HOLLISTER HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BUNNEY, KENNETH E. 6700 HOLLISTER HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BIGGS, TWYLA J. 6700 HOLLISTER HOUSTON TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THORPE, ALFRED J. 2700 POST OAK BLVD. HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BURNETT, ROBERT D 6700 HOLLISTER HOUSTON TX	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD 77040	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P 77040	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	77040	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAN AGAN 6700 HOLLISTER HOUSTON, TX 77040	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2700 POST OAK BLVD., STE 1440 HOUSTON, TX 77056	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	77040	☒ Change ☐ Addition

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: Kenneth E. Bunney **KENNETH E. BUNNEY, SECRETARY** 4-27-01 713-718-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)