

- 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 # P05140 (9)

1. Corporation Name
FINASERVE, INC.



Principal Place of Business

**8350 N CENTRAL EXPRESSWAY
DALLAS TX 75206**

Mailing Address

**P.O. BOX 2159
DALLAS TX 75221**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/27/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

75-1075838

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 last applicable

(P.O. Box Number is Not Acceptable)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P VALVO, DALE R**
STREET ADDRESS **4812 CARBROOK DR.**
CITY-ST-ZIP **COLLEYVILLE TX**

TITLE ☐ DELETE

NAME **VPGC**
STREET ADDRESS **GODFREY, CULLEN, MICHAEL**
CITY-ST-ZIP **5308 BLACKHAWK**
PLANO TX

TITLE ☐ DELETE

NAME **T**
STREET ADDRESS **BERCY, YVES**
CITY-ST-ZIP **13308 PURPLE SAGE**
DALLAS TX 75240

TITLE ☐ DELETE

NAME **S**
STREET ADDRESS **MIDDLETON, LINDA**
CITY-ST-ZIP **18108 ARAMIS**
PLANO TX 75023

TITLE ☐ DELETE

NAME **AS**
STREET ADDRESS **KILPATRICK, ROBERT D.**
CITY-ST-ZIP **9304 SEAGROVE DRIVE**
DALLAS TX

TITLE ☐ DELETE

NAME **C**
STREET ADDRESS **RUPP, KEVIN A**
CITY-ST-ZIP **3832 NANTUCKETT**
PLANO TX 75023

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME **4812 Cranbrook Dr.**
1.3 STREET ADDRESS **Colleyville, TX**
1.4 CITY-ST-ZIP **76034**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **75093**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **Dallas, TX**
4.3 STREET ADDRESS **75252**
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **75252**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda Middleton
Linda Middleton

4/24/96 214-750-2400

Date Daytime Phone #

CR2E034 (12/95)

04-11-96

FINASERVE, INC.
(Name changed to Finaserve, Inc. 08-23-82)
(formerly Titus Oil Company)
- A Texas Corporation -
Incorporated 02-29-56
Tax ID#75-1075838

OFFICERS

Dale R. Valvo
4812 Cranbrook Drive
Colleyville, TX 76034

President

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Vice President
General Counsel

Yves Bercy
13308 Purple Sage
Dallas, TX 75240

Treasurer

Kevin A. Rupp
3832 Nantucket
Plano, TX 75023

Controller

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252

Secretary

Robert D. Kilpatrick
9304 Seagrove
Dallas, TX 75252

Assistant Secretary

DIRECTORS

Michael J. Couch
8714 Sunshire
Dallas, TX 75231

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Graeme Burnett
8350 N. Central Expwy.
Dallas, TX 75206

Business Address of All Officers & Directors

8350 North Central Expressway, Dallas, TX 75206