

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 818760 (1)

1. Corporation Name

RECOGNITION INTERNATIONAL INC.

Principal Place of Business

C T CORPORATION SYSTEM
2701 E. GRAUWYLER RD. M/S 11
IRVING TX 75061

Mailing Address

P O BOX 225569
2701 E. GRAUWYLER RD. M/S 11
DALLAS TX 75225-69
US



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.07(2) and 607.1503, Florida Statutes, this above named corporation solemnly states that for the purpose of changing its registered office or registered agent, or both, in the State of Florida, its board of directors has authorized by the corporation's board of directors, thereby accept the appointment as registered agent, I am, and accept the obligations of, Secretary of State, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
	PCEO		
	VANOUREK, ROBERT A.	5914 COLHURST	DALLAS TX
	P		
	SWARTZ, ROBERT M	2808 COVEY PLA	PLANO TX
	TV		
	LATTIG, LARRY H.	200 LAUREL LANE	EULESS TX
	VP		
	HOEFERT, THOMAS E.	2028 ESPINOSA	CARROLLTON TX
	SV		
	LYON, CAROL S.	5808 ORCHID	DALLAS TX
	V		
	CONSTANTINE, DENNIS	5125 SUNNINGDALE CT	PLANO TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
	Chief Executive Officer		
	Grahame N Clark, Jr.	4435 Spring Valley Road	Dallas, Texas 75244
	President		
	William E Bassett	4435 Spring Valley Road	Dallas, Texas 75244
	Sr. VP & Secretary		
	Tod V. Mongan	4435 Spring Valley Road	Dallas, Texas 75244
	VP, Controller, Asst. Sect.		
	Michael D Kubic	4435 Spring Valley Road	Dallas, Texas 75244
	Asst. Treasurer		
	Joe K. Taylor	4435 Spring Valley Road	Dallas, Texas 75244

14. I do hereby certify that the information supplied in this report is voluntarily furnished and does not qualify for the exemption of Section 119.07(3)(k), Florida Statutes. I further certify that the information indicates that the annual report of management furnished to the state and the state 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 officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 of the change book on file with the state.

SIGNATURE:

Joe K. Taylor JOE K. TAYLOR

3/11/96 214-450-7981

CR2E034 (12/95)