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FILED

Feb 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 822109

(5)

1. Corporation Name  
DATAPLEX CORPORATION



Principal Place of Business

2828 N HASKELL AVE  
10TH FL  
DALLAS TX 75204  
US

Mailing Address

2828 N HASKELL AVE  
10TH FL  
DALLAS TX 75204-2809  
US

3. Date Incorporated or Qualified  
11/25/1968

3a. Date of Last Report  
07/15/1996

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

4. FEI Number

64-0394095

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 title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO  
NAME CONNOR, T G JR  
STREET ADDRESS 2828 N HASKELL AVE 10TH FL  
CITY-ST-ZIP DALLAS TX

TITLE T  
NAME HARPER, LEE O  
STREET ADDRESS 3980 N CENTRAL EXPRESSWAY  
CITY-ST-ZIP DALLAS TX

TITLE V  
NAME BERNARDY, MIKE  
STREET ADDRESS 750 WOODLANDS PKY  
CITY-ST-ZIP RIDGELAND, MS 0

TITLE V  
NAME CALDWELL, DON L.  
STREET ADDRESS 750 WOODLANDS PKY  
CITY-ST-ZIP RIDGELAND, MS 0

TITLE S  
NAME BLACK, DAVID W  
STREET ADDRESS 2828 N HASKELL AVE 10TH FL  
CITY-ST-ZIP DALLAS TX

TITLE AS  
NAME ARGERSON, BASIL N  
STREET ADDRESS 2828 N HASKELL AVE 10TH FL  
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME NANCY VINEYARD  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE Senior Vice President  
4.2 NAME JERRY HON  
4.3 STREET ADDRESS 3988 N. Central Expressway  
4.4 CITY-ST-ZIP DALLAS TX 75204

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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: David W. Black

1/26/97

(214) 841-6152

CR2E034 (9/96)