


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 826117 (4)  
1. Corporation Name  
PI SYSTEMS

Principal Place of Business  
601 SOUTH DUDLEY ST  
P.O. BOX 429  
MEMPHIS TENNESSEE 38101

Mailing Address  
15710 JFK BLVD  
STE 700  
HOUSTON TX 77032  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/04/1971	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 62-0429926	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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  
85 Zip Code  
FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	President
NAME	HOFFMAN, MARK S	1.2 NAME	Bastina Whyte
STREET ADDRESS	15710 JFK BLVD STE 700	1.3 STREET ADDRESS	15710 JFK Blvd. Ste. 700
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	Houston, TX 77032
TITLE	VP	2.1 TITLE	VP & Treasurer
NAME	PRESTON, MICHAEL	2.2 NAME	Michael C. Kearney
STREET ADDRESS	15710 JFK BLVD STE 700	2.3 STREET ADDRESS	15710 JFK Blvd Ste. 700
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	Houston, TX 77032
TITLE	T	3.1 TITLE	
NAME	ARONSON, ROBERT J	3.2 NAME	
STREET ADDRESS	15710 JFK BLVD STE 700	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	LOUVER, E EUGENE	4.2 NAME	Louver, E. Eugene
STREET ADDRESS	15710 JFK BLVD STE 700	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	AVP	5.1 TITLE	
NAME	EDWARDS, WILLIAM H	5.2 NAME	
STREET ADDRESS	15710 JFK BLVD STE 700	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:



Michael C. Kearney

4/1/98 (713) 501-1100

CR2E034 (10/97)