DOCUMENT # 826117 PI SYSTEMS Principal Place of Business IN STO FK BNUD STE 70 IN SUTH GUELY ST IN STO FK BNUD STE 70 IN STO FK BNUD IN STO FK BNUD STE 70 IN STO FK BNUD IN STO FK BNUD IN STO FK BNUD STE 70 IN STO FK BNUD		PROFIT PORATION AL REPORT 1999	Katherin Secretary	TMENT OF STATE The Harris of State ORPORATIONS	May 04, 1999 8:00 a Secretary of State 05-04-1999 90041 044 ***150.00	ın
Precipial Precipial Precipies of Business Valing Address Valing Val	. Corporation	Name				
0. 80 x e3 STE 700 HUDSTON 1X 7022 ID DO NOT WRITE IN THIS SPACE 2. Principal Place of Busines 2.1. Mailing Address 4. FEI Number Address 4. FEI Number Address 2. Principal Place of Busines 2.1. Mailing Address 4. FEI Number Address 4. FEI Number Address 2. Principal Place of Busines 2.1. Mailing Address 4. FEI Number Address 5. Centrate of Status Desired Fee Required 3. State 20 Country 2.0 Country 5. Centrate of Status Desired Fee Required Fee Required Required Address of New Registered Agent 3. This corporation owers the current year Intageble 20 Country 2.0 Country 2.0 Country 1. Name and Address of New Registered Agent 3. Name and Address of New Registered Agent 3. Name and Address of New Registered Agent 1200 S. PRINE ISIAND ROAD 2.20 Country Fee Required 2.00 Street Address (P.O. Box Number is New Registered Agent 1200 S. PRINE ISIAND ROAD 2.20 Corporation Street Address (P.O. Box Number is Not Acceptable) 3.20 1210 S. PRINE ISIAND ROAD 2.20 Corporation Street Address (P.O. Box Number is Not Acceptable) <	rincipal Place	of Business	Mailing Address			
Z Mailing Address 4. FCI kumber Applied For 62-0429926 Applied For 62-0429926 Sulls, Apt. #, etc. 28 Sulls, Apt. #, etc. 5. Certificate of Status Desired For Regulard City & State City & State City & State 5. Certificate of Status Desired For Regulard Z/p Country Zp Country 8. This cooperation overs the current year Intargotte Personal Property Tax. Added to Fers 3 Zp Country 29 Country 8. This cooperation overs the current year Intargotte Personal Property Tax. Mailes Added to Fers 9. Nems and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 1200 S. PINE ISLAND ROAD PLANTATION FL 33224 41 Anne 11 Name 210 Order of property or Property Country 5. Certificate of Status PLANTATION FL 33224 21 22 22 22 111 Pursuant to the proviptions of Sections 607 0502 and 607 1506, Florids Status PLANTATION FL 33224 12 0 12 0 22 0 22 0 22 <td>O. BOX 429</td> <td></td> <td>STE 700 HOUSTON TX 77032</td> <td></td> <td>3. Date Incorporated or Qualifed</td> <td></td>	O. BOX 429		STE 700 HOUSTON TX 77032		3. Date Incorporated or Qualifed	
Sule, Apt. #, etc. 20 Sule, Apt. #, etc. \$ Curricate of Status Desired \$ \$ Status for Austional Frame Registered \$ Status \$ Status \$ Status \$ Status \$ Status \$ Status \$ Status \$ Status \$ Status \$ Status \$ Status \$ Status \$ Status	Principal Pla	ace of Business	2a. Mailing Address		4. FEI Number Applied Fo	
City & State 21 S. Certificato Status Leered Fee Required City & State City & State Image: Status St						
City & State City & State 6. Election Campaign Financing \$5.00 May is a Addet State Financing Zip Country 2ip Country 8. This comments the output of the financial state of th	- · ·	f, etc.				AI .
Zip Country Zip Country 8. This capporation ows the current year Integrible Personal Property Tax. Note N	City & State	an in an an in an	City & State			;
9. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 0. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 81 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 83 84 City 84 City 85 Core (address (P.O. Box Number is Not Acceptable) 86 City 87 Core (address (P.O. Box Number is Not Acceptable) 88 Street Address (P.O. Box Number is Not Acceptable) 89 Core (address (P.O. Box Number is Not Acceptable) 89 Core (address (P.O. Box Number is Not Acceptable) 80 Core (address (P.O. Box Number is Not Acceptable) 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 Intere Core (address (P.O. Box Number is Not Accepta		Country		Country	8. This corporation owes the current year Intangible	
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 83 84 City FL 85 Zip Code 84 City FL 85 Zip Code 85 Street Address (P.O. Box Number is Not Acceptable) 83 86 City FL 85 Zip Code 87 Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 88 City FL 85 Zip Code 10	.]			30		
1200 S. PINE ISLAND ROAD 2 Street Address (P.O. Box Number is Not Addplaube) 12 2 4 City EL 83 Zip Code 14 City EL 83 Zip Code 84 City EL 83 Zip Code 15 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-nemed corporation subard of directors. Interestly accept the spootherm at a registered agent, or both, in the State of Florida. Such charge was subtracted by the cooporation's board of directors. Interestly accept the spootherm at a registered agent, and coop the colligations of, Section 607.0505, Florida Statutes, the above-nemed comporation's board of directors. Interestly accept the spootherm at a registered agent, and the state of roman accept the obligations of, Section 607.0505, Florida Statutes, the above-nemed comporation's board of directors. Interestly accept the spootherm at a registered agent, and the state of roma accept the obligations of, Section 607.0505, Florida Statutes, the above-nemed comporation's board of directors. Interestly accept the spootherm at a registered agent, and the state of Florida. Such that gent as a state of Florida. State the above accept the obligations of, Section 607.0505, Florida Statutes, the above accept the spootherm at a registered agent, and the state of Florida. State the above accept the state of Florida. State the above accept the state of Florida. State the above accept the ab		9. Name and Address of Curren	it Registered Agent	81 Name	IV. Name and Address of New Registered Agent	
1200 S. PINE ISLAND ROAD PLANTATION FL 33324 46 100 S. PINE ISLAND RUDD 46 1100 S. PINE ISLAND RUDD 47 1100 S. PINE ISLAND RUDD 48 49 1100 S. PINE ISLAND RUDD 41 1100 S. PINE ISLAND RUDD 41 1100 S. PINE ISLAND RUDD 41 41 41 41 41 42 42 43 44 44 44 44 44 44 44 44 45 45 45 46 46 46 46 46 46 47 48 48<	CT C	ORPORATION SYSTEM		82 Streat	Address (D.O. Box Number is Not Acceptable)	
4 City FL 5 2ip Code 1. Parauant to the provisione of Sections 607.0502 and 607.1508. Florida Statutes. the above named corporation submits this statement for the purpose of changing its registered agent. I and familiar with, and accept the obligations of, Section 607.0500. Florida Statutes. Image: Corporation's board of directors. I hereby accept the appointment as registered agent. I and familiar with, and accept the obligations of, Section 607.0500. Florida Statutes. Image: Corporation's board of directors. I hereby accept the appointment as registered agent. I and familiar with networking. Image: Corporation's board of directors. I hereby accept the appointment as registered agent. I and familiar with networking. Image: Corporation's board of directors. I hereby accept the appointment as registered agent. I and familiar with networking. Image: Corporation's board of directors. I hereby accept the appointment as registered agent. I and familiar with networking. Image: Corporation's board of directors. I hereby accept the appointment as registered agent. I and familiar with networking. Image: Corporation's board of directors. I hereby accept the appointment as registered agent. I and board of directors. I hereby accept the appointment as registered agent. I and board of directors. I hereby accept the appointment as registered and the appointment as registered agent. I and the appointment as registered and the appointment as registered accept the appoint and the appointe appointment as registered acc				oz Street		
	PLAN	TATION FL 33324		83		
If. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. The boxenamed coordination submits this statement for the purpose of changing its registered agent. If the accept the objective coordination submits this statement for the purpose of changing its registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment as registered agent. If the accept the objective coordination is board of directors. I hereby accept the appointment are registered agent. If the accept the objective coordination is board of directors. If the accept the appointment are registered agent. If the accept the object the accept the accept the appointment are registered a				84 City	85 Zip Code	
THE P OF Change OF Change Addition Change Change Change Addition Change Change Addition Change Change Change Addition Change Change Change Addition Change Ch	agent. I an SIGNATURE	n familiar with, and accept the obliga	tions of, Section 607.0505, Flor nt and title if applicable. (NOTE:	ida Statutes. Registered Agent signature	equired when reinstating) DATE	-
MARE BETTINA WHYTE 12 NAME IRRET ADDRESS 15710 JFK BLVD #700 13 STREET ADDRESS HOUSTON TX 77032 14 CITV-ST-ZIP WICHAEL C KEARNEY 21 TITLE NAME MICHAEL C KEARNEY TITS-T-ZIP IDELETE HOUSTON TX 77032 24 CITV-ST-ZIP HOUSTON TX 77032 33 STREET ADDRESS 15710 JFK BLVD STE 700 33 STREET ADDRESS HOUSTON TX 77032 34 CITV-ST-ZIP HOUSTON TX 77032 34 CITV-ST-ZIP HOUSTON TX 77032 24 CITV-ST-ZIP TITE 42 CITV-ST-ZIP HOUSTON TX 77032 24 CITV-ST-ZIP TITE 42 CITV-ST-ZIP HOUSTON TX 77032 24 CITV-ST-ZIP TITE 43 CITV-ST-ZIP MARE 52 NAME S170 JFK BLVD STE 700 15 710 JFK BLVD STC 700 T						
TREET ADDRESS 15710 JFK BLVD #700 13 STREET ADDRESS ITV-ST-ZP HOUSTON TX 77032 14 CTV-ST-ZP ITLE VPT ZJ-DELETE 21 TTLE AME MICHAEL C KEARNEY 22 NAME 23 STREET ADDRESS IS710 JFK BLVD STE 700 23 STREET ADDRESS 13 STREET ADDRESS ITV-ST-ZP HOUSTON TX 77032 2.4 CTV-ST-ZP HOUSTON TX 77032 2.4 CTV-ST-ZP ZJ-DELETE NAME S ~ IDELETE 31 TTLE ITREET ADDRESS 15710 JFK BLVD STE 700 33 STREET ADDRESS ITREET ADDRESS 15710 JFK BLVD STE 700 33 STREET ADDRESS ITREET ADDRESS 15710 JFK BLVD STE 700 33 STREET ADDRESS ITREET ADDRESS 15710 JFK BLVD STE 700 13 STREET ADDRESS ITREET ADDRESS 15710 JFK BLVD STE 700 14 CTV-ST-ZP ITLE IDELETE 41 TTLE Bc/JUK Rooff IChange ITLE IDELETE 41 TTLE 15710 JFK BLVD STC 700 ITS 710 JFK BLVD STC 700 ITLE IDELETE 51 TTLE IChange Addition ITLE IDELETE 51 TTLE IChange Addition </td <td></td> <td>•</td> <td></td> <td>1.2 NAME</td> <td></td> <td></td>		•		1.2 NAME		
Inte VPT Inte 21 mte 21 mte Inte				1.3 STREET ADDRESS		
LLE VP1 LE VP1 LE	TY-ST-ZIP	HOUSTON TX 77032				ي م أغاله او
INDUCTOR INCLANTICE INCLANTICE IS710 JFK BLVD STE 700 IREET ADDRESS 2.4 CITY-5T-2P ITLE S ~ ITREET ADDRESS IS710 JFK BLVD STE 700 ITREET ADDRESS IS710 JFK BLVD STE 700 ITREET ADDRESS IS710 JFK BLVD STE 700 ITS-T.2IP HOUSTON TX 77032 HOUSTON TX 77032 34. CITY-ST-2IP ITLE IDELETE ITTLE IDELETE ITT IDELETE ITT-ST-2IP IDELETE HOUSTON TX 77032 IDELETE ITTLE IDELETE AME IDELETE ITTLE IDELETE AME IDELETE ITTLE IDELETE AME IDELETE ITT-ST-2IP IDELETE AME IDELETE ITTLE IDELETE STREET ADDRESS IS STREET ADDRESS ITY-ST-ZIP IDELETE ITTLE IDELETE STREET ADDRESS IS STREET ADDRESS ITY-ST-ZIP IDELETE STREET ADDRESS IS STREET ADDRESS					Linenange 🗌 Ad	10000
ITV-ST-ZIP HOUSTON TX 77032 2.4 CITV-ST-ZIP ITLE \$ - DELETE 3.1 TITLE AME LAUVER, E EUGENE 3.2 NAME DALL HAA 5 OWN TREET ADDRESS 15710 JFK BLVD STE 700 3.3 STREET ADDRESS Addition ITLE AME 12 NAME DALL HAA 5 OWN Addition ITREET ADDRESS 15710 JFK BLVD STE 700 3.4 CITY-ST-ZIP C.P.O Change 2.4 dGition ITLE DELETE 4.1 TITLE C.P.O C.P.O Change 2.4 dGition AME 0 DELETE 4.1 TITLE BC.drug RoopF 15710 JFK BLVD STC 700 13 STREET ADDRESS 15710 JFK, BLVD STC 700 2.4 dGition ITV-ST-ZIP 0 DELETE 4.1 TITLE BC.drug RoopF 15710 JFK, BLVD STC 700 14 city str-ZIP 16 street ADDRESS 15710 JFK, BLVD STC 700 14 city str-ZIP 16 street ADDRESS 15710 JFK, BLVD STC 700 14 city str-ZIP 16 street ADDRESS 15710 JFK, BLVD STC 700 14 city str-ZIP 16 street ADDRESS 15710 JFK, BLVD STC 700 14 city str-ZIP 16 street ADDRESS 15 street ADDRESS 15 street ADDRESS 16 street ADDRESS 16 street ADDRESS 16 street ADDRESS <	1					
TILE S - DELETE 3.1 TTLE Date Handown Addition TREET ADDRESS 157.10 JFK BLVD STE 700 33 STREET ADDRESS 33.3 STREET ADDRESS 34. CITY-ST-ZIP Intle CPO Change Addition ITLE IDELETE 4.1 TITLE CPO Change Addition ITREET ADDRESS IDELETE 5.1 TITLE Change Addition ITLE IDELETE 5.1 TITLE Change Addition ITREET ADDRESS IDELETE 5.1 TITLE Change Addition ITREET ADDRESS IDELETE 5.1 TITLE IDELETE IDELETE IDELETE IDELETE IDELETE IDELETE IDELETE IDELETE						
ITTREET ADDRESS IS710 JFK BLVD STE 700 33 STREET ADDRESS ITTV-ST-ZP HOUSTON TX 77032 IDELETE ITLE IDELETE 4. CITV-ST-ZIP AME IDELETE 4. CITV-ST-ZIP ITTV-ST-ZP IDELETE 4. CITV-ST-ZIP ITTV-ST-ZP IDELETE 4. CITV-ST-ZIP ITTV-ST-ZP IDELETE IDELETE ITTLE IDELETE IDELETE SITTREET ADDRESS SI STREET ADDRESS IDELETE ITTV-ST-ZIP IDELETE SI STREET ADDRESS IDELETE ITTV-ST-ZIP IDELETE SI TITLE IDELETE ITTLE IDELETE SI STREET ADDRESS IDELETE ITTV-ST-ZIP IDELETE SI TITLE IDELETE ITTV-ST-ZIP						ditior
ITTY-ST-ZIP HOUSTON TX 77032 34. CITY-ST-ZIP CPO Change Addition ITTLE DELETE 4.1 TITLE Bourly Rooff IChange Addition ITTY-ST-ZIP 43. STREET ADDRESS 15.710 JFK BLVD STL.700 IChange Addition ITY-ST-ZIP 44. CITY-ST-ZIP IDELETE 5.1 TITLE IChange Addition ITY-ST-ZIP DELETE 5.1 TITLE IChange Addition ITXE DELETE 5.1 TITLE IChange Addition ITXE DELETE 5.1 TITLE IChange Addition ITXE DELETE 5.1 TITLE IChange Addition ITX-ST-ZIP DELETE 5.1 TITLE IChange Addition ITX-ST-ZIP DELETE 5.1 TITLE IChange Addition ITX-ST-ZIP 54 CITY-ST-ZIP IChange Addition ITXE DELETE 6.1 TITLE IChange Addition ITXE IDELETE 6.1 TITLE IChange Addition ITXE IDELETE 6.1 TITLE IChange IAddition IT					Dale HARBOUR	
ITLE DELETE 4.1 TTLE CPO Change Addition IAME 4.2 NAME Bc.Juy, Rooff IS 710 5FK, BLVD STC 700			1	·		
AME 4.2 NAME 4.2 NAME Bc.JCy, Rooff TREET ADDRESS 4.3 STREET ADDRESS 15710 JF/K BLVD STE 700 ITV-ST-ZIP 4.4 CITY-ST-ZIP IDELETE ITLE DELETE 5.1 TITLE STREET ADDRESS 5.3 STREET ADDRESS ITY-ST-ZIP 5.4 CITY-ST-ZIP ITTV-ST-ZIP 5.4 CITY-ST-ZIP ITTV-ST-ZIP 5.4 CITY-ST-ZIP ITTV-ST-ZIP 5.4 CITY-ST-ZIP ITTLE 0 DELETE 6.1 TITLE 0 Change Addition ITTV-ST-ZIP		HOUSTON IX 77032			Change Att	ditio
ATY-ST-ZIP 44 CITY-ST-ZIP How The T-DOBLE ITLE DELETE 5.1 TITLE Change Addition IAME 52 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ITTLE DELETE 6.1 TITLE Change Addition ITTREET ADDRESS 6.3 STREET ADDRESS Change Addition					Bedy Roof	
ITTLE DELETE 5.1 TITLE Change Addition S2 NAME S2 NAME S3 STREET ADDRESS S4 CITY- ST-ZIP TILE DELETE 6.1 TITLE S4 CITY- ST-ZIP Change Addition S4 CITY- ST-ZIP Change Addition S4 CITY- ST-ZIP S4 CITY- ST-ZIP S4 CITY- ST-ZIP S4 CITY- ST-ZIP S4 CITY- ST-ZIP S4 CITY- ST-ZIP				4.3 STREET ADDRESS	15710 JER BLUD STE 100	
AME 52 NAME 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 55 CITY-ST-ZI				4.4 CITY-ST-ZIP	Houton TX 77032	1
www 5.3 STREET ADDRESS iTT-EET ADDRESS 5.4 CITY-ST-ZIP ITLE DELETE 6.1 TITLE Change AME 6.2 NAME ITREET ADDRESS 6.3 STREET ADDRESS	TREET ADDRESS	•			Change Ac	Iditio
ITTY-ST-ZIP 54 CITY-ST-ZIP ITTY-ST-ZIP DELETE 0 DELETE 6.1 TITLE 0 Change Addition ITTREET ADDRESS 6.3 STREET ADDRESS	TREET ADDRESS					
TTLE Change Addition TLE Change Addition Change Addition Change C	TREET ADORESS ITY-ST-ZIP ITLE AME					
treet ADDRESS 6.3 STREET ADDRESS	TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS				Change Ac	Iditior
	TREET ADORESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP			6.1 IIILE		
6.4 CitY-ST-ZIP	TREET ADORESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP ITLE					
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	TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP ITLE AME			6.2 NAME		