

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90074 001 ***150.00

DOCUMENT # 829831

1. Corporation Name

JIM WALTER COMPUTER SERVICES, INC.

Principal Place of Business

**1500 N. DALE MABRY
TAMPA FL 33607-2551**

Mailing Address

**1500 N. DALE MABRY
TAMPA FL 33607-2551**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1973

4. FEI Number

59-1438152

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 Tax Dept. 7-East

23 City & State

28 City & State

24 Zip **25** Country

29 Zip **30** Country

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 owes the current year Intangible-
Personal Property Tax. ☐ 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PT
NAME
FJELSTUL DEAN M
STREET ADDRESS
1500 N DALE MABRY HWY
CITY-ST-ZIP
TAMPA FL**

TITLE ☐ DELETE

**V
NAME
LAMMONS, W.M.
STREET ADDRESS
1500 N DALE MABRY HWY
CITY-ST-ZIP
TAMPA, FL 00000**

TITLE ☐ DELETE

**D
NAME
HYATT, KENNETH E
STREET ADDRESS
1500 NORTH DALE MABRY HWY
CITY-ST-ZIP
TAMPA FL**

TITLE ☐ DELETE

**AT
NAME
EISCH, CYNTHIA B
STREET ADDRESS
1500 NORTH DALE MABRY HWY
CITY-ST-ZIP
TAMPA FL**

TITLE ☐ DELETE

**S
NAME
PORTER EDWARD A
STREET ADDRESS
1500 N DALE MABRY HWY
CITY-ST-ZIP
TAMPA FL**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

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 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, with all other like empowered.

SIGNATURE: By *[Signature]* **Asst. Treasurer**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99 (813)871-4273

Date

Daytime Phone #

CR2E034 (1/98)

232917-90074-1
829831

July 22, 1998

JIM WALTER COMPUTER SERVICES, INC.
1500 North Dale Mabry Highway
Tampa, Florida 33607
Tel: (813) 871-4242

MAILING ADDRESS

P. O. Box 31601
Tampa, Florida 33631-3601

(Subsidiary of Computer Holdings Corporation)

Employer Identification Number 59-1438152

DIRECTORS:

Dean M. Fjelstul
Kenneth E. Hyatt

OFFICERS:

TITLE:

Dean M. Fjelstul	President and Treasurer
Jack Fowler	Vice President
Frank A. Hult	Vice President
William M. Lammons	Vice President
Edward A. Porter	Secretary
Mary C. Snow	Assistant Secretary
Cynthia B. Eisch	Assistant Treasurer
Stephen H. Foxworth	Assistant Treasurer

Incorporated in Delaware February 20, 1973

Registered Agent: The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801