

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **836948** (0)
1. Corporation Name
E-SYSTEMS, INC.



Principal Place of Business
**6250 LBJ FREEWAY
P.O. BOX 660248
DALLAS TX 75266-7248**

Mailing Address
**6250 LBJ FREEWAY
P.O. BOX 660248
DALLAS TX 75266-7248**

2. Principal Place of Business
21 State, Apt., #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 State, Apt., #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified **09/01/1976**
3a. Date of Last Report **08/24/1995**
4. FEI Number **75-1183105**
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 607.0522 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 of Registered Agent

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1. NAME ☐ DELETE
**VGC
EBERHARDT, MICHAEL C.
6250 LBJ FREEWAY
DALLAS TX 75240
V**
2. NAME ☐ DELETE
**COLLINS, J R
6250 LBJ FREEWAY
DALLAS TX 75240
V**
3. NAME ☐ DELETE
**POPE, JAMES W
6250 LBJ FREEWAY
DALLAS TX 75240
V**
4. NAME ☐ DELETE
**CULLEN, BRIAN
6250 LBJ FREEWAY
DALLAS TX 75240
CD**
5. NAME ☐ DELETE
**LAWSON, LOWEEL
6250 LBJ FREEWAY
DALLAS TX 75240
VP**
6. NAME ☐ DELETE
**MARINO, PETER
6250 LBJ FREEWAY
DALLAS TX 75240**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. NAME ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. NAME ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. NAME ☒ Change ☐ Addition
14. NAME **xx**
15. STREET ADDRESS
16. CITY, ST, ZIP
17. NAME
18. STREET ADDRESS
19. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. Eberhardt

Michael C. Eberhardt, 1/22/96, 214-661-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

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