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FILED
Apr 24 1997 8:00am
Secretary of State

PROXIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 838132 (9)
1. Corporation Name
DATAPOINT CORPORATION



Principal Place of Business 8400 DATAPOINT DRIVE SAN ANTONIO TX 78229-5533	Mailing Address 8400 DATAPOINT DRIVE SAN ANTONIO TX 78229-3234
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/31/1977	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 74-1605174		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	30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <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	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDELMAN, ASHER	1.2 NAME	
STREET ADDRESS	717 FIFTH AVE. 13TH FL	1.3 STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AGRANOFF, GERALD	2.2 NAME	
STREET ADDRESS	8400 DATAPOINT DR	2.3 STREET ADDRESS	
CITY, ST, ZIP	SAN ANTONIO, TX 00000	2.4 CITY-ST-ZIP	
TITLE	PD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BENCNIK, DORIS	3.2 NAME	
STREET ADDRESS	28029 BRIAR FOX	3.3 STREET ADDRESS	
CITY, ST, ZIP	BOERNE TX	3.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOSSEY, PATRICK J.	4.2 NAME	
STREET ADDRESS	8400 DATAPOINT DR	4.3 STREET ADDRESS	
CITY, ST, ZIP	SAN ANTONIO, TX 00000	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAIL, DANIEL R.	5.2 NAME	
STREET ADDRESS	105 NORTH AVENUE	5.3 STREET ADDRESS	
CITY, ST, ZIP	WESTPORT CT	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		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 included 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: *Patrick J. Dossey* Patrick J. Dossey Asst. Treas. 4/14/97 6102593-7540
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**DATAPoint CORPORATION
OFFICERS AND DIRECTORS**

OFFICERS

Asher B Edelman
Chairman of the Board and
Chief Executive Officer

Blake D Thomas
President and
Chief Operating Officer

Phillip P Krumb
Vice President and
Chief Financial Officer

Gerald N Agranoff
Vice President and
Corporate Secretary

Patrick J Dossey
Assistant Treasurer

BUSINESS ADDRESS

717 Fifth Avenue, 4th Fl
New York, NY 10022

8410 Datapoint Drive
San Antonio, Texas 78229-8533

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San Antonio, Texas 78229-8533

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San Antonio, Texas 78229-8533

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San Antonio, Texas 78229-8533

DIRECTORS

Gerald N Agranoff
Member of the Board and Audit Committee

Asher B Edelman
Chairman of the Board and Executive Committees

Irving J Garfinkel
Member of the Board and Chairman of the Audit Committee

Daniel R Kail
Member of the Board and Chairman of the Audit Committee

Didier MM Ruffat
Member of the Board and Compensation Committee

Blake D Thomas
Member of the Board and Special Committee

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San Antonio, Texas 78229-8533

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