

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0144269 AT

DOCUMENT # F00000005676

1. Entity Name
S2 SYSTEMS, INC.



FILED

03 NOV 17 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
TWO PRESTON PARK SOUTH
4965 PRESTON PARK BLVD. STE 800
PLANO TX 75093

Mailing Address
TWO PRESTON PARK SOUTH
4965 PRESTON PARK BLVD. STE 800
PLANO TX 75093

2. Principal Place of Business

Two Preston Park South

Suite, Apt. #, etc.

4965 Preston Park Blvd, Ste 100

City & State

Plano, TX

Zip
75093

Country

USA

3. Mailing Address

Two Preston Park South

Suite, Apt. #, etc.

4965 Preston Park Blvd, Ste 100

City & State

Plano, TX

Zip
75093

Country

USA

REINSTATEMENT 3
CHECK HERE IF MAKING CHANGES

4. FEI Number 13-4048902

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Numbers Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Mark Holloway, Asst Sec 11/11/2003

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CLARK, STEPHEN J
728 BENT TREE COURT
COPPELL TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MINYARD, STEVEN
4965 PRESTON PARK BLVD STE 800
PLANO TX 75093 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AST
LEAKE, ANN
3960 CAMINO DRIVE
PLANO TX ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
200023806062
10/15/03--01023--026 **750.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP of Finance
Patti J. Brown
4965 Preston Park Blvd, Ste 100
Plano, TX 75093 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary & Chief Admin Officer
Jim W. Harrison
4965 Preston Park Blvd, Ste 100
Plano, TX 75093 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SKIPPED REPAIR BROWN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/7/03

Date

972-599-5683

Daytime Phone #

CR2E034 (4/03)