

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 07, 2002 8:00 am**  
**Secretary of State**  
 05-07-2002 90221 038 \*\*\*158.75

**DOCUMENT # F01000006523**

1. Entity Name  
**GENPASS ATM SOLUTIONS, INC.**

Principal Place of Business  
**3988 N. CENTRAL EXPRESSWAY, 5TH FLOOR  
 DALLAS TX 75204**

Mailing Address  
**3988 N. CENTRAL EXPRESSWAY, 5TH FLOOR  
 DALLAS TX 75204**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**1255 Corporate Dr.  
 Suite, Apt. #, etc.  
 6th Floor**

3. Mailing Address  
**1255 Corporate Dr.  
 Suite, Apt. #, etc.  
 6th Floor**

City & State  
**Irving, TX**

City & State  
**Irving, TX**

Zip  
**75038**

Country  
**USA**

Zip  
**75038**

Country  
**USA**

4. FEI Number  
**52-2286726**

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 Number is 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

TITLE **P** ☒ Delete  
 NAME **ANDERSON, DOUGLAS D**  
 STREET ADDRESS **3988 N. CENTRAL EXPRESSWAY, 5TH FLOOR**  
 CITY-ST-ZIP **DALLAS TX 75204**

TITLE **V** ☒ Delete  
 NAME **FAZZONE, CAROL S**  
 STREET ADDRESS **3988 N. CENTRAL EXPRESSWAY, 5TH FLOOR**  
 CITY-ST-ZIP **DALLAS TX 75204**

TITLE **C** ☐ Delete  
 NAME **SHAH, BIPIN C**  
 STREET ADDRESS **550 PINETOWN RD., SUITE 270**  
 CITY-ST-ZIP **FORT WASHINGTON PA 19034**

TITLE **D** ☐ Delete  
 NAME **DILLETT, GREGORY C**  
 STREET ADDRESS **550 PINETOWN RD., SUITE 270**  
 CITY-ST-ZIP **FORT WASHINGTON PA 19034**

TITLE **AS** ☒ Delete  
 NAME **CONNER, THOMAS G**  
 STREET ADDRESS **3988 N. CENTRAL EXPRESSWAY, 5TH FLOOR**  
 CITY-ST-ZIP **DALLAS TX 75204**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **P** ☐ Change ☒ Addition  
 NAME **Anderson, Douglas D.**  
 STREET ADDRESS **1255 Corporate Dr., 6th Floor**  
 CITY-ST-ZIP **Irving, TX 75038**

TITLE **V** ☐ Change ☒ Addition  
 NAME **Fazzone, Carol S.**  
 STREET ADDRESS **1255 Corporate Dr., 6th Floor**  
 CITY-ST-ZIP **Irving, TX 75038**

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

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

TITLE **AS** ☐ Change ☒ Addition  
 NAME **Connor, Thomas G.**  
 STREET ADDRESS **1255 Corporate Dr., 6th Floor**  
 CITY-ST-ZIP **Irving, TX 75038**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Carol S. Fazzone* **SIGNATURE REQUIRED** *Carol S. Fazzone* **4-22-02** **972-677-5316**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)