

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 27 PM 1:38

DOCUMENT # F93000001284 (9)

1. Corporation Name

SYSTEM ONE INFORMATION MANAGEMENT, INC.

CONTINENTAL CRS INTERESTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001527836
-06/30/95--01012--024
*****225.00 *****225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

Mailing Address

2929 ALLEN PKWY
STE 1650
HOUSTON TX 77019
US

2929 ALLEN PKWY
STE 1650
HOUSTON TX 77019
US

3. Date Incorporated or Qualified

04/19/1993

3a. Date of Last Report

05/01/1994

4. FBI Number

76-0395089

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 2929 Allen Pkwy

26 SAME AS #2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #1562

27

City & State

City & State

23 Houston, TX

28

Zip

Country

24 77019

25 U.S.A.

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33324

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

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME DIFFENDERFFER, WILLIAM S
STREET ADDRESS 2929 ALLEN PKWY, STE 1650
CITY - ST - ZIP HOUSTON TX

1.1 TITLE P/C ☒ Change ☐ Addition
1.2 NAME GREGORY D. BRENNEMAN
1.3 STREET ADDRESS 2929 ALLEN PARKWAY, #1562
1.4 CITY - ST - ZIP HOUSTON, TX 77019

TITLE CVT
NAME SUAREZ, IGNACIO S
STREET ADDRESS 2929 ALLEN PKWY, STE 1650
CITY - ST - ZIP HOUSTON TX

2.1 TITLE SVP/CEO/T ☒ Change ☐ Addition
2.2 NAME LAWRENCE W. KENNEDY
2.3 STREET ADDRESS 2929 ALLEN PARKWAY, #1562
2.4 CITY - ST - ZIP HOUSTON, TX 77019

TITLE S
NAME HESSLER, ELIZABETH A
STREET ADDRESS 2929 ALLEN PKWY, STE 1650
CITY - ST - ZIP HOUSTON TX

3.1 TITLE S ☒ Change ☐ Addition
3.2 NAME SCOTT R. PETERSON
3.3 STREET ADDRESS 2929 ALLEN PARKWAY, #1562
3.4 CITY - ST - ZIP HOUSTON, TX 77019

TITLE AS
NAME COOK, CAREN
STREET ADDRESS 2929 ALLEN PKWY, STE 1650
CITY - ST - ZIP HOUSTON TX

4.1 TITLE AS ☒ Change ☐ Addition
4.2 NAME RACHEL J. SUAREZ
4.3 STREET ADDRESS 2929 ALLEN PARKWAY, #1562
4.4 CITY - ST - ZIP HOUSTON, TX 77019

TITLE AS
NAME LOPEZ, EDNA W
STREET ADDRESS 9250 NW 36TH ST
CITY - ST - ZIP MIAMI FL 33178

5.1 TITLE SVP/GC/AS ☒ Change ☐ Addition
5.2 NAME JERRY A. SMITH
5.3 STREET ADDRESS 2929 ALLEN PARKWAY, #1562
5.4 CITY - ST - ZIP HOUSTON, TX 77019

TITLE D
NAME GOOLSBEER, CHARLES
STREET ADDRESS 2929 ALLEN PKWY #2020
CITY - ST - ZIP HOUSTON TX 77019

6.1 TITLE VP ☒ Change ☐ Addition
6.2 NAME DAVID V. BOWMAN
6.3 STREET ADDRESS 2929 ALLEN PARKWAY, #1562
6.4 CITY - ST - ZIP HOUSTON, TX 77019

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if the person is an officer or director with an address.

SIGNATURE:

Signature, typed or printed name of signing officer or director

VICE PRESIDENT

(713) 834-2130

David V. Bowman