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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 9:31

DOCUMENT # F93000001789 (7)

1. Corporation Name

SUPPORT TERMINAL SERVICES, INC.

Principal Place of Business

2400 LAKESIDE BLVD., SUITE 600
RICHARDSON TX 75082

Mailing Address

2400 LAKESIDE BLVD., SUITE 600
RICHARDSON TX 75082

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/13/1983

3a. Date of Last Report

08/10/1994

2. Principal Place of Business

21 2435 North Central Exp

Suite, Apt. #, etc.

22 SUITE 700

City & State

23 Richardson, Texas

Zip

24 75080

Country

25 Richardson

2a. Mailing Address

26 2435 N. Central Expressway

Suite, Apt. #, etc.

27 SUITE 700

City & State

28 Richardson, Texas

Zip

29 75080

Country

30 Richardson

4. FEI Number

75-2459340

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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 is 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)

(If FEI, the registered agent's signature is required)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DOHERTY, EDWARD D
STREET ADDRESS 2400 LAKESIDE BLVD., SUITE 600
CITY - ST - ZIP RICHARDSON TX 75082

TITLE VD
NAME EASUM, DOUGLAS M
STREET ADDRESS 2400 LAKESIDE BLVD., SUITE 600
CITY - ST - ZIP RICHARDSON TX 75082

TITLE VS
NAME HOFFNER, STEPHEN M
STREET ADDRESS 2400 LAKESIDE BLVD., SUITE 600
CITY - ST - ZIP RICHARDSON TX 75082

TITLE T
NAME WADSWORTH, HOWARD C
STREET ADDRESS 2400 LAKESIDE BLVD., SUITE 600
CITY - ST - ZIP RICHARDSON TX 75082

TITLE DAS
NAME JONES, JOE M
STREET ADDRESS 2400 LAKESIDE BLVD., SUITE 600
CITY - ST - ZIP RICHARDSON TX 75082

TITLE P
NAME JOHNSON, F.T.
STREET ADDRESS 17304 PRESTON ROAD, SUITE 1000
CITY - ST - ZIP DALLAS TX 75252

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☒ Change ☐ Addition
NAME DOHERTY, EDWARD D
12 NAME
13 STREET ADDRESS 2435 NORTH CENTRAL EXPRESSWAY, SUITE 700
14 CITY - ST - ZIP RICHARDSON, TX 75080

21 TITLE VD ☒ Change ☐ Addition
22 NAME EASUM, DOUGLAS M
23 STREET ADDRESS 2435 North Central Expressway, Suite 700
24 CITY - ST - ZIP Richardson, TX 75080

31 TITLE N/A ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE TS ☒ Change ☐ Addition
42 NAME WADSWORTH, HOWARD C.
43 STREET ADDRESS 2435 North Central Expressway, Suite 700
44 CITY - ST - ZIP Richardson, TX 75080

51 TITLE DAS ☒ Change ☐ Addition
52 NAME JONES, JOE M.
53 STREET ADDRESS 2435 North Central Expressway, Suite 700
54 CITY - ST - ZIP Richardson, TX 75080

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 110.07(9)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/95

(014) 699-4000