

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002133 (7)

1. Corporation Name

C.I.S. TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

**6100 SOUTH YALE, SUITE 1900
TULSA OK 74136**

**6100 SOUTH YALE, SUITE 1900
TULSA OK 74136**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

3. Date Incorporated or Qualified

05/07/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

73-1359595

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 the individual.

(If 3b. Registered Agent signature is required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	KURTZ, PHILIP D	
STREET ADDRESS	6100 S. YALE, SUITE 1900	
CITY-ST-ZIP	TULSA OK 74136	
TITLE	TCFO	☐ DELETE
NAME	EVANS, RICHARD A	
STREET ADDRESS	6100 S. YALE, SUITE 1900	
CITY-ST-ZIP	TULSA OK 74136	
TITLE	S	☒ DELETE
NAME	WATTS, KELLIE J	
STREET ADDRESS	6100 S. YALE, SUITE 1900	
CITY-ST-ZIP	TULSA OK 74136	
TITLE	PD	☐ DELETE
NAME	HERSMA, JAMES L	
STREET ADDRESS	6100 S. YALE, SUITE 1900	
CITY-ST-ZIP	TULSA OK 74136	
TITLE	V	☒ DELETE
NAME	SOUDERS, RICHARD V	
STREET ADDRESS	6100 S. YALE, SUITE 1900	
CITY-ST-ZIP	TULSA OK 74136	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☒ Change ☐ Addition
10. NAME	S
11. STREET ADDRESS	NOailles, THOMAS G.
12. CITY-ST-ZIP	6100 S. YALE, STE 1900
13. CITY-ST-ZIP	TULSA, OK 74136
14. TITLE	☐ Change ☐ Addition
15. NAME	
16. STREET ADDRESS	
17. CITY-ST-ZIP	
18. TITLE	☐ Change ☐ Addition
19. NAME	
20. STREET ADDRESS	
21. 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 119.07(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 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

RICHARD A. EVANS

04/18/96 918-496-2451

Date

CR2E034 (12/95)