SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
97 DEC 15 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000002133 (7)

1. Corporation Name
C.I.S. TECHNOLOGIES, INC.

Principal Place of Business
6100 SOUTH YALE, SUITE 1900
TULSA OK 74136

Mailing Address
~~6100 SOUTH YALE, SUITE 1900~~
~~TULSA OK 74136~~

3. Date Incorporated or Qualified: 05/07/1993
3a. Date of Last Report: 05/01/1996
4. FEI Number: 73-1359595 — 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business
21 % NDC Legal Dept.
Suite, Apt. #, etc.
22 1564 NE Expressway
City & State
23 Atlanta GA
Zip 24 30329 Country 25 USA

2a. Mailing Address
26 % NDC Legal Dept.
Suite, Apt. #, etc.
27 1564 NE Expressway
City & State
28 Atlanta GA
Zip 29 30329 Country 30 USA

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 617.1508, 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 JENNIFER F AULTMAN ASSISTANT SECRETARY — 12-11-97
Signature, typed or printed name of registered agent and title if applicable — DATE

12. OFFICERS AND DIRECTORS

TITLE	~~DC~~ President	☐ 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	NOULLES, THOMAS G	
STREET ADDRESS	6100 S. YALE STE 1900	
CITY-ST-ZIP	TULSA OK	
TITLE	PD	☒ DELETE
NAME	HERSMA, JAMES L	
STREET ADDRESS	6100 S. YALE, SUITE 1900	
CITY-ST-ZIP	TULSA OK 74136	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Secretary	☐ Change ☒ Addition
1.2 NAME	E. M. Ingram	
1.3 STREET ADDRESS	1564 NE Expressway	
1.4 CITY-ST-ZIP	Atlanta GA 30329	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Robert A. Yellowlees	
2.3 STREET ADDRESS	1564 NE Expressway	
2.4 CITY-ST-ZIP	Atlanta GA 30329	
3.1 TITLE	Treasurer	☐ Change ☒ Addition
3.2 NAME	M.P. Stevenson	
3.3 STREET ADDRESS	1564 NE Expressway	
3.4 CITY-ST-ZIP	Atlanta GA 30329	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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****750.00 ****750.00

CR2E034 (4/97)

14. I do 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 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: — 10/30/97 — 404/728-2239