

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005151 (6)

1. Corporation Name

PREMITTECH CORPORATION



Principal Place of Business

5400 LEGACY DRIVE
HI-4A-66
PLANO TX 75024
US

Mailing Address

5400 LEGACY DRIVE
HI-4A-66
PLANO TX 75024
US

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

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 607.1503, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	CASTLE JR, JOHN R	
STREET ADDRESS	5400 LEGACY DR.	
CITY-STATE-ZIP	PLANO TX	
TITLE	D	DELETE
NAME	HARRIS, JOHN R	
STREET ADDRESS	5400 LEGACY DR.	
CITY-STATE-ZIP	PLANO TX	
TITLE	P	DELETE
NAME	SPAGNOLA, MARK	
STREET ADDRESS	5400 LEGACY DR.	
CITY-STATE-ZIP	PLANO TX	
TITLE	VPS	DELETE
NAME	CUSHMAN, JEFF	
STREET ADDRESS	5400 LEGACY DRIVE	
CITY-STATE-ZIP	PLANO TX	
TITLE	VP	DELETE
NAME	STEWART, MICHAEL C	
STREET ADDRESS	5400 LEGACY DRIVE	
CITY-STATE-ZIP	PLANO TX	
TITLE	T	DELETE
NAME	BENAC, WILLIAM P	
STREET ADDRESS	5400 LEGACY DR.	
CITY-STATE-ZIP	PLANO TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

P
STEVEN M. WEST
5400 LEGACY DRIVE
PLANO, TX 75024

T
R. RANDALL CAPPS
5400 LEGACY DRIVE
PLANO, TX 75024

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 prepare 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:

R. Randall Capps
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. RANDALL CAPPS 3/28/96 214-605-1200

CR2E034 (12/95)