

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000663 (4)

1. Corporation Name

PROCESSORS UNLIMITED OPERATING COMPANY

Principal Place of Business

5339 ALPHA ROAD, SUITE 200
DALLAS TX 75240

Mailing Address

5339 ALPHA ROAD, SUITE 200
DALLAS TX 75240

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/10/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

75-2449803

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23

Zip

Country

City & State

27

Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

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 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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PS
NAFTZGER, WALTER L
5339 ALPHA ROAD, SUITE 200
DALLAS TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
DAVIES, THOMAS E
5339 ALPHA ROAD, SUITE 200
DALLAS TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
SULLIVAN, JOHN R
5339 ALPHA ROAD, SUITE 200
DALLAS TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MOOG, GERHARD R
5339 ALPHA ROAD, SUITE 200
DALLAS TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MANAIR, IAN
5339 ALPHA ROAD, SUITE 200
DALLAS TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
TUCKER, RICHARD
5339 ALPHA ROAD, SUITE 200
DALLAS TX 75240

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
President, D
Steve Svanda
7955 E. Arapahoe Ct # 1400
Englewood, CO 80112
☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
ST
Ernie Tracy
7955 E. Arapahoe Ct # 1400
Englewood, CO 80112
☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
As D
Robert Julian
5339 Alpha Rd. Suite 200
Dallas, TX 75240
☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
D
D. R. McKernan
5339 Alpha Rd. Suite 200
Dallas, TX 75240
☐ Change ☒ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
D
Mika Clarke
5339 Alpha Road, Suite 200
Dallas, TX 75240
☒ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

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 this 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/95

303-773-6008