FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F94000000663 (4)**

1. Corporation Name

PROCESSORS UNLIMITED OPERATING COMPANY

Principal Place of Business	Mailing Address
5339 ALPHA ROAD. SUITE 200 DALLAS TX 75240	5339 ALPHA ROAD. SUITE 200 DALLAS TX 75240

3. Date Incorporated or Qualified: **02/10/1994**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business — 21
Suite Apt. #, etc — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite Apt. #, etc — 27
City & State — 28
Zip — 29 / Country — 30

4. FEI Number: **75-2449803** ☐ 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 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

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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	Chairman of the Board, D	☒ Change ☐ Addition
NAME	SVANDA, STEVE		1.2 NAME		
STREET ADDRESS	7955 E ARAPAHOE CT #1400		1.3 STREET ADDRESS		
CITY-ST-ZIP	ENGLEWOOD CO		1.4 CITY-ST-ZIP		
TITLE	ST	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	ENOS, TRACY		2.2 NAME		
STREET ADDRESS	7955 E ARAPAHOE CT #1400		2.3 STREET ADDRESS		
CITY-ST-ZIP	ENGLEWOOD CO		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ROBERT, JULIEN		3.2 NAME		
STREET ADDRESS	5339 ALPHA RD SUITE 200		3.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MCKERRAN, D R		4.2 NAME		
STREET ADDRESS	5339 ALPHA RD SUITE 200		4.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	CLARKE, MIKE		5.2 NAME		
STREET ADDRESS	5339 ALPHA ROAD, SUITE 200		5.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		5.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	6.1 TITLE	P. D	☐ Change ☒ Addition
NAME	TUCKER, RICHARD		6.2 NAME	Robertson, Greg	
STREET ADDRESS	5339 ALPHA ROAD, SUITE 200		6.3 STREET ADDRESS	5339 Alpha Rd, Suite 200	
CITY-ST-ZIP	DALLAS TX 75240		6.4 CITY-ST-ZIP	Dallas TX 75240	

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: _____ VP Finance 5/13/96 303-773-6008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)