

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001126 (1)

1. Corporation Name

VALUE-ADDED CASH SYSTEMS, INC.



Principal Place of Business

17250 DALLAS PARKWAY
DALLAS TX 75248

Mailing Address

17250 DALLAS PARKWAY
DALLAS TX 75248

2. Principal Place of Business

2a. Mailing Address

21 800 N. JUPITER RD.
Suite, Apt. #, etc

26 800 N. Jupiter Rd.
Suite, Apt. #, etc

22 200

27 200

23 Plano TX
City & State

28 Plano, TX
City & State

24 75074 25 Country

29 75074 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/07/1994

3a. Date of Last Report

06/05/1995

4. FEI Number

75-2518534

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

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 607.1505, 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 and registered address of the officer, director, or agent

Signature typed or printed name and registered address of the officer, director, or agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	HODGE, STEPHEN L	
STREET ADDRESS	17250 DALLAS PKWY	
CITY-ST-ZIP	DALLAS TX	
TITLE	VD	☐ DELETE
NAME	CASEY, DENNIS R	
STREET ADDRESS	17250 DALLAS PARKWAY	
CITY-ST-ZIP	DALLAS TX 75248	
TITLE	SVP	☒ DELETE
NAME	FUDESCO, JOHN C	
STREET ADDRESS	17250 DALLAS PKWY	
CITY-ST-ZIP	DALLAS TX	
TITLE	CFO	☒ DELETE
NAME	MORGAN, JEFFREY B	
STREET ADDRESS	17250 DALLAS PKWY	
CITY-ST-ZIP	DALLAS TX	
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	☒ Change ☐ Addition
1.2 NAME	P
1.3 STREET ADDRESS	RICHARD W. PRYOR
1.4 CITY-ST-ZIP	800 N. Jupiter Rd Plano, Tx 75074
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Chairman
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	CFO
4.3 STREET ADDRESS	MICHAEL W. WALLACE
4.4 CITY-ST-ZIP	800 N. Jupiter Rd, Suite 200 Plano, Tx 75074
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	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do 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:

Michael W. Wallace

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE

214/422-1848

DUPLICATE FEE

CR2E034 (12/95)