

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003025 (3)

1. Corporation Name

AMI SYSTEM SERVICES, INC.

Principal Place of Business

**14001 DALLAS PKWY., #200
DALLAS TX 75240**

Mailing Address

**14001 DALLAS PKWY., #200
DALLAS TX 75240**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/09/1994

3a. Date of Last Report

2. Principal Place of Business

21 2700 Colorado Ave.

2a. Mailing Address

26 2700 Colorado Ave.

4. FEI Number

75-2542268

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 Santa Monica, Ca

City & State

28 Santa Monica, Ca

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

24 90404

25 USA

Zip

Country

29 90404

30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #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 607.1508, 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	BROWN, STEPHEN F
STREET ADDRESS	14001 DALLAS PKWY., #200
CITY - ST - ZIP	DALLAS TX 75240
TITLE	VSD
NAME	SABATINO, THOMAS J JR
STREET ADDRESS	14001 DALLAS PKWY., #200
CITY - ST - ZIP	DALLAS TX 75240
TITLE	VD
NAME	BAILEY, BARY G
STREET ADDRESS	14001 DALLAS PKWY., #200
CITY - ST - ZIP	DALLAS TX 75240
TITLE	T
NAME	MURDOCK, MICHAEL N
STREET ADDRESS	14001 DALLAS PKWY., #200
CITY - ST - ZIP	DALLAS TX 75240
TITLE	AS
NAME	ERB, DONNA E
STREET ADDRESS	14001 DALLAS PKWY., #200
CITY - ST - ZIP	DALLAS TX 75240
TITLE	AS
NAME	GLICK, MARCIA R
STREET ADDRESS	14001 DALLAS PKWY., #200
CITY - ST - ZIP	DALLAS TX 75240

1.1 TITLE	D/SVP/S	☒ Change ☐ Addition
1.2 NAME	Scott M. Brown	
1.3 STREET ADDRESS	2700 Colorado Ave.	
1.4 CITY - ST - ZIP	Santa Monica, Ca 90404	
2.1 TITLE	P	☒ Change ☐ Addition
2.2 NAME	Michael H. Focht, Sr.	
2.3 STREET ADDRESS	2700 Colorado Ave.	
2.4 CITY - ST - ZIP	Santa Monica, Ca 90404	
3.1 TITLE	EVP	☒ Change ☐ Addition
3.2 NAME	Thomas B. Mackey	
3.3 STREET ADDRESS	2700 Colorado Ave.	
3.4 CITY - ST - ZIP	Santa Monica, Ca 90404	
4.1 TITLE	VP/T	☒ Change ☐ Addition
4.2 NAME	Terence P. McMullen	
4.3 STREET ADDRESS	2700 Colorado Ave.	
4.4 CITY - ST - ZIP	Santa Monica, Ca 90404	
5.1 TITLE	EVP	☒ Change ☐ Addition
5.2 NAME	W. Randolph Smith	
5.3 STREET ADDRESS	14001 Dallas Parkway, Ste. 200	
5.4 CITY - ST - ZIP	Dallas, Tx 75240	
6.1 TITLE	VP/AS	☒ Change ☐ Addition
6.2 NAME	Thomas J. Sabatino, Jr.	
6.3 STREET ADDRESS	14001 Dallas Parkway, Ste. 200	
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 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas J. Sabatino, Jr. 4/24/95

214/789-2465

Date

Daytime Phone