2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State
05-26-2000 90113 024 ***150.00

DOCUMENT # F94000003276

1. Entity Name

AMERICAN DATASOURCE, INC.

Principal Place of Business	Mailing Address
2010 NORTH LOOP WEST SUITE #210 HOUSTON TX 77018-8110 US	1929 ALLEN PARKWAY 9TH FLOOR HOUSTON TX 77019-2507

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: Houston, TX
Zip / Country	Zip: 77018 / Country: USA

4. FEI Number: 23-2611362 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO ALESI, THOMAS W. 1929 ALLEN PARKWAY HOUSTON TX 77019	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2010 N. Loop W., Ste. 210 Houston, TX 77018	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P DAVIS, BRIAN E 1929 ALLEN PARKWAY HOUSTON TX 77019	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President, Director James N. Lucas, Sr. 2010 N. Loop W., Ste. 210 Houston, TX 77018	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP MCGUIRE, MATTHEW F 1929 ALLEN PARKWAY HOUSTON TX 77019	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary, Director James N. Lucas, Jr. 2010 N. Loop W., Ste. 210 Houston, TX 77018	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP COUCH, J. CHRISTOPHER 1929 ALLEN PARKWAY HOUSTON TX 77019	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CAUTHEN, GREGORY L 1929 ALLEN PARKWAY HOUSTON TX 77019	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T DAVIS, BRIAN E 1929 ALLEN PARKWAY HOUSTON TX 77019	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/99)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas W Allen 4/28/2000 (713)681-8195
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #