

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005462 (6)

1. Corporation Name

EDS ACQUISITION CORPORATION #4



Principal Place of Business

5400 LEGACY DR.
PLANO TX 75024-3105

Mailing Address

5400 LEGACY DR.
PLANO TX 75024-3105

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

11/10/1994

3a. Date of Last Report

02/07/1995

4. FEI Number

75-2563731

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 607.1508, 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 signing officer or director

Date of Signature (Month/Day/Year)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
P	RISSE, JAMES C	5400 LEGACY DRIVE	PLANO TX	☐
VD	CASTLE JR., JOHN R	5400 LEGACY DRIVE	PLANO TX	☐
VD	LINDERMAN, DEAN	5400 LEGACY DRIVE	PLANO TX	☐
AT	RAMSEY, LARRY L	5400 LEGACY DRIVE	PLANO TX	☒
T	BENAC, WILLIAM P	5400 LEGACY DRIVE	PLANO TX	☐
D	CLARK, J C	5400 LEGACY DRIVE	PLANO TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
11	12	13	14	☐	☐
21	22	23	24	☐	☐
31	32	33	34	☐	☐
41	42	43	44	☒	☐
51	52	53	54	☐	☐
61	62	63	64	☐	☐

AT
R. RANDALL CAPPS
5400 LEGACY DRIVE
PLANO, TX 75024

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)(f), 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:

R. Randall Capps
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. RANDALL CAPPS 3/28/96 214-605-1200
DATE OF SIGNATURE PHONE NUMBER

CR2E034 (12/95)