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Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000005716 (5)**

1. Corporation Name

THE SYSTEMS GROUP OF TEXAS, INC.



Principal Place of Business 3030 LBJ FREEWAY SUITE 910, LB2 DALLAS TX 75234	Mailing Address 3030 LBJ FREEWAY SUITE 910, LB2 DALLAS TX 75234
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1994

4. FEI Number

75-2212392

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23

Zip Country

24

2a. Mailing Address

26 **2828 N. HASKELL 10TH FL**

Suite, Apt. #, etc.

City & State

28 **DALLAS TX 75204**

Zip Country

29

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☒ DELETE

NAME **BROOKS, ROBERT K**
STREET ADDRESS **3030 LBJ FREEWAY, SUITE 910, LB2**
CITY-ST-ZIP **DALLAS TX**

TITLE **P** ☐ DELETE

NAME **HAMMERBECK, W. JOHN**
STREET ADDRESS **3030 LBJ FREEWAY, SUITE 910, LB2**
CITY-ST-ZIP **DALLAS TX**

TITLE **V** ☒ DELETE

NAME **DUANE GOULDING**
STREET ADDRESS **3030 LBJ FREEWAY, SUITE 910, LB2**
CITY-ST-ZIP **DALLAS TX**

TITLE **VS** ☒ DELETE

NAME **MARTIN, BARBARA A**
STREET ADDRESS **3030 LBJ FREEWAY, SUITE 910, LB2**
CITY-ST-ZIP **DALLAS TX 75234**

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 **CHAIRMAN** ☐ Change ☒ Addition

1.2 NAME **JEFFREY A. RICH**
1.3 STREET ADDRESS **2828 N. HASKELL 10TH FL**
1.4 CITY-ST-ZIP **DALLAS TX 75204**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
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 **SECRETARY** ☐ Change ☒ Addition

4.2 NAME **BLACK, DAVID W.**
4.3 STREET ADDRESS **2828 N. HASKELL 10TH FL**
4.4 CITY-ST-ZIP **DALLAS TX 75204**

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 hereby certify that the information supplied with this filing 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 a signature.

SIGNATURE: **DAVID W. BLACK** **DAVID W. BLACK, SECRETARY 1/13/98** **(214) 841-6197**

CR2E034 (10/97)