

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90160 015 ***150.00

DOCUMENT # **F94000005716**

1. Corporation Name

ACS TECHNOLOGY SOLUTIONS, 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**

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 **2828 N. Haskell Ave.**

Suite, Apt. #, etc.

27 **10th Floor**

City & State

28 **Dallas TX 75204**

Zip

Country

29

30

USA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE **P** ☒ DELETE

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

TITLE **S** ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **President**

2.3 STREET ADDRESS **Duaine Goulding**

2.4 CITY-ST-ZIP **3030 LBJ Freeway Suite 910**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME **Dallas TX 75234**

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **Treasurer**

4.3 STREET ADDRESS **Nancy P. Vineyard**

4.4 CITY-ST-ZIP **3988 N. Central Expressway**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME **Dallas TX 75204**

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **Assistant Secretary**

6.3 STREET ADDRESS **Hays Haney**

6.4 CITY-ST-ZIP **2828 N. Haskell Ave. 10th Fl**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.073(1), 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, with all other like empowered.

SIGNATURE:

Hays Haney

Hays Haney Asst. Secretary 3/1/99

214-841-6197

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)