

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002518 (7)

1. Corporation Name

BSG ALLIANCE/IT, INC.



Principal Place of Business

11 GREENWAY PLAZA, STE. 900
HOUSTON TX 77046-1102

Mailing Address

11 GREENWAY PLAZA, STE. 900
HOUSTON TX 77046-1102

2. Principal Place of Business

2a. Mailing Address

21 11 Greenway Plaza

26 Same as principal place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 800

27

City & State

City & State

23 Houston, Texas

28

Zip

Zip

Country

29

30

3. Date Incorporated or Qualified

05/23/1995

3a. Date of Last Report

N/A

4. FEI Number

51-0333999

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 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

N/A

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

(NOTE: Registered Agent signature required when reinstating)

DATE:

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME
PAPERMASTER, STEVEN G
STREET ADDRESS
11 GREENWAY PLAZA, STE. 900
CITY-ST-ZIP
HOUSTON TX 77046-1102

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

11 Green way Plaza, Suite 800

TITLE

NAME
BAKER, DON G
STREET ADDRESS
11 GREENWAY PLAZA, STE. 900
CITY-ST-ZIP
HOUSTON TX 77046-1102

☒ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D
Rogers, Mark
11 Green way Plaza, Suite 800
Houston, Texas 77046-1102

TITLE

NAME
PICKERING, ROBERT E JR.
STREET ADDRESS
11 GREENWAY PLAZA, STE. 900
CITY-ST-ZIP
HOUSTON TX 77046-1102

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

11 Green way Plaza, Suite 800

TITLE

NAME
SMITH, NORMAN D
STREET ADDRESS
11 GREENWAY PLAZA, STE. 900
CITY-ST-ZIP
HOUSTON TX 77046-1102

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

11 Green way Plaza, Suite 800

TITLE

NAME
WEINER, JEFFREY J
STREET ADDRESS
11 GREENWAY PLAZA, STE. 900
CITY-ST-ZIP
HOUSTON TX 77046-1102

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

11 Green way Plaza, Suite 800

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D
Noorda, Raymond J.
11 Green way Plaza, Suite 800
Houston, Texas 77046-1102

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)(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:

Jeffrey J. Weiner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey J. Weiner 5/2/96 (713) 965-9000

Date

Daytime Phone #

CR2E034 (12/95)