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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F95000003870 (1)**

1. Corporation Name

CARIBBEAN DATA SERVICES, LTD. CORPORATION

Principal Place of Business	Mailing Address
4333 AMON CARTER BLVD., MD 5675 FT WORTH TX 76155	4333 AMON CARTER BLVD., MD 5675 FT WORTH TX 76155

3. Date Incorporated or Qualified: **08/10/1995**

3a. Date of Last Report:

2. Principal Place of Business — 21:

Suite, Apt. #, etc. — 22:

City & State — 23:

Zip — 24: Country — 25:

2a. Mailing Address — 26:

Suite, Apt. #, etc. — 27:

City & State — 28:

Zip — 29: Country — 30:

4. FEI Number: **13-2886453** ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: _____ DATE: _____
Signature, typed or printed name of registered agent and title, if applicable — Registered Agent signature required if box checked above

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC CRANDALL, ROBERT L 4333 AMON CARTER BLVD., MD 5675 FT WORTH TX 76155	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BAKER, ROBERT W 4333 AMON CARTER BLVD., MD 5675 FT WORTH TX 76155	☑ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☐ Change ☑ Addition Director Gerard J. Arpey 4333 Amon Carter Blvd, MD5675 Ft. Worth, TX 76155
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CARTY, DONALD J 4333 AMON CARTER BLVD., MD 5675 FT WORTH TX 76155	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GAINES, ROBERT K 4333 AMON CARTER BLVD., MD 5675 FT WORTH TX 76155	☑ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☑ Addition President Lauri L. Hurths 4333 Amon Carter Blvd, MD5675 Ft. Worth, TX 76155
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT JACKSON, JEFFERY M 4333 AMON CARTER BLVD., MD 5675 FT WORTH TX 76155	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition 900001798189 -04/29/96--01033--019 ***200.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MARLETT, CHARLES D 4333 AMON CARTER BLVD., MD 5675 FT WORTH TX 76155	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition JV 4-7

CR2E034 (12/95)

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: _____ April 22, 1996 817-967-1254
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #