

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003882 (6)

1. Corporation Name

BSI BUSINESS SERVICES, INC.



Principal Place of Business

Mailing Address

5001 SPRING VALLEY RD.
STE 650 WEST TOWER
DALLAS TX 75244-3910

5001 SPRING VALLEY RD.
STE 650 WEST TOWER
DALLAS TX 75244-3910

3. Date Incorporated or Qualified

3a. Date of Last Report

08/11/1995

4. FEI Number

Applied For

13-3163498

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

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

(NOTE: Registered Agent signature required when reconstituting)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME SPURLOCK, T L
STREET ADDRESS 6501 LEGACY DRIVE
CITY-ST-ZIP PLANO TX ☒ DELETE

1.1 TITLE Senior Vice President ☒ Change ☐ Addition
1.2 NAME B.J. Jones
1.3 STREET ADDRESS 5001 Spring Valley Road
1.4 CITY-ST-ZIP Dallas, TX 75244

TITLE V
NAME HAGAN, F J
STREET ADDRESS 5001 SPRING VALLEY RD., STE 650, WEST TOWE
CITY-ST-ZIP DALLAS TX ☒ DELETE

2.1 TITLE Senior Vice President ☐ Change ☒ Addition
2.2 NAME L.A. Steinfelfer
2.3 STREET ADDRESS 5001 Spring Valley Road
2.4 CITY-ST-ZIP Dallas, TX 75244

TITLE V
NAME JONES, B J
STREET ADDRESS 5001 SPRING VALLEY RD., STE 650, WEST TOWE
CITY-ST-ZIP DALLAS TX ☐ DELETE

3.1 TITLE Vice President/Controller ☐ Change ☒ Addition
3.2 NAME Robert W. Trammell
3.3 STREET ADDRESS 5001 Spring Valley Road
3.4 CITY-ST-ZIP Dallas, TX 75244

TITLE T
NAME MCKAY, D A
STREET ADDRESS 6501 LEGACY DRIVE
CITY-ST-ZIP PLANO TX ☒ DELETE

4.1 TITLE Vice President ☐ Change ☒ Addition
4.2 NAME Carol Smith
4.3 STREET ADDRESS 5001 Spring Valley Road
4.4 CITY-ST-ZIP Dallas, TX 75244

TITLE S
NAME CARPENTER, D T
STREET ADDRESS 6501 LEGACY DRIVE
CITY-ST-ZIP PLANO TX ☒ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME BRIGHAM, N F
STREET ADDRESS 6501 LEGACY DRIVE
CITY-ST-ZIP PLANO TX ☒ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

b-6-96

CS 7/16/96

CR2E034 (3/96)