

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

FILED

Sep 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002540 (0)

1. Corporation Name

UNISITE ALPHA, INC.

Principal Place of Business
1601 N. GLENVILLE DR., STE. 100
RICHARDSON TX 75081

Mailing Address
1601 N. GLENVILLE DR., STE. 100
RICHARDSON TX 75081-1976



3. Date Incorporated or Qualified
05/21/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

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4. FEI Number
75-2650208

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

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

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 CP ☒ DELETE

NAME CYR, LEO J

STREET ADDRESS 1601 N. GLENVILLE DR., STE. 100

CITY-ST-ZIP RICHARDSON TX 75081

TITLE CV ☒ DELETE

NAME DEL COL, FRANK

STREET ADDRESS 1601 N. GLENVILLE DR., STE. 100

CITY-ST-ZIP RICHARDSON TX 75081

TITLE DSTV ☒ DELETE

NAME HELLMAN, STEVEN

STREET ADDRESS 1601 N. GLENVILLE DR., STE. 100

CITY-ST-ZIP RICHARDSON TX 75081

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 P/CEO/D ☒ Change ☐ Addition

1.2 NAME Daniel P. Behuniak

1.3 STREET ADDRESS 1601 N. Glenville Drive, Ste. #100

1.4 CITY-ST-ZIP Richardson, TX 75081 ☐ Change ☒ Addition

2.1 TITLE EV

2.2 NAME William H. Thompson

2.3 STREET ADDRESS 1601 N. Glenville Drive, Ste. #100

2.4 CITY-ST-ZIP Richardson, TX 75081 ☐ Change ☒ Addition

3.1 TITLE v

3.2 NAME Paul F. Gibson

3.3 STREET ADDRESS 1601 N. Glenville Drive, Ste. #100

3.4 CITY-ST-ZIP Richardson, TX 75081 ☒ Change ☐ Addition

4.1 TITLE T/D

4.2 NAME Martin E. Gottlieb

4.3 STREET ADDRESS 1601 N. Glenville Drive, Ste. #100

4.4 CITY-ST-ZIP Richardson, TX 75081 ☒ Change ☐ Addition

5.1 TITLE S/D

5.2 NAME Bruce R. Lederman

5.3 STREET ADDRESS 1601 N. Glenville Drive, Ste. #100

5.4 CITY-ST-ZIP Richardson, TX 75081 ☒ Change ☐ Addition

6.1 TITLE AS

6.2 NAME Tracy A. Schrader

6.3 STREET ADDRESS 1601 N. Glenville Drive, Ste. #100

6.4 CITY-ST-ZIP Richardson, TX 75081 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Tracy A. Schrader

CR2E034 (9/96)



OFFICERS - Continued

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Ricardo Loor
1601 N. Glenville Drive, Suite #100
Richardson, TX 75081

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Terry G. Peters
1601 N. Glenville Drive, Suite #100
Richardson, TX 75081