

Jun 19 1997 8:00am
Secretary of State

3. Date Incorporated or Qualified 10/25/73		3a. Date of Last Report 1996	
4. FEI Number 95-2856636		Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>	
5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
10. Name and Address of New Registered Agent			
FL		85	Zip Code
Corporation submits this statement for the purpose of changing its registered agent on its board of directors. I hereby accept the appointment as registered agent.			
Date when reinstating:		DATE	
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MONTHS			
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
400002218324		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
-06/20/97--01053--007			
***550.00			

6/16/87

11/25/96

OFFICER AND DIRECTORS

Dabco Computer Services, Inc.

<u>Directors</u>	<u>Title</u>
David P. Bailis	Director
Ted O. Batchelder	Director
Peter E. Hosokawa	Director

<u>Officers</u>	<u>Title</u>
David P. Bailis	Secretary
	Vice President
Ted O. Batchelder	Vice President
Jerry P. Dembowski	Assistant Secretary
Peter E. Hosokawa	President
Steven C. Preston	Treasurer
Thomas A. Rossi	Assistant Secretary

Address(es) for David P. Bailis

<u>Business Address</u>	<u>Residence Address</u>
2121 N. 117th Ave. NP-30	13824 Charles Street
Omaha, NE 68164	Omaha, NE 68154

Address(es) for Jerry P. Dembowski

<u>Business Address</u>	<u>Residence Address</u>
5660 New Northside Drive, Suite 1400	902 Fieldstone Way
Atlanta, GA 30328	Woodstock, GA 30189

Address(es) for Peter E. Hosokawa

<u>Business Address</u>	<u>Residence Address</u>
98 Inverness Drive East, Suite 300	9698 E. Maplewood Circle
Englewood, CO 80112	Englewood, CO 80111

Address(es) for Steven C. Preston

<u>Business Address</u>	<u>Residence Address</u>
5660 New Northside Drive, Suite 1400	4010 Inverness Crossing
Atlanta, GA 30328	Roswell, GA 30075

Address(es) for Thomas A. Rossi

<u>Business Address</u>	<u>Residence Address</u>
2121 N. 117th Avenue NP-30	5204 Jones Street
Omaha, NE 68164	Omaha, NE 68106

Address(es) for Ted O. Batchelder

<u>Business Address</u>	<u>Residence Address</u>
98 Inverness Drive East	7990 South Clayton Street
Englewood, CO 80112	Littleton, CO 80122