

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 23, 1999 8:00 am
Secretary of State

09-23-1999 90007 020 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F96000006573**
 1. Corporation Name
PEROT SYSTEMS CORPORATION



Principal Place of Business
 12377 MERIT DR., #1100
 DALLAS TX 75251

Mailing Address
 1801 ROBERT FULTON DR.
 STE 200
 RESTON VA 20191
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/16/1996

4. FEI Number
75-2230700

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 owes the current year Intangible Personal Property. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip
 29 Country

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VS	<input type="checkbox"/> DELETE
NAME	ALTABEF, PETER A	
STREET ADDRESS	12377 MERIT DR., #1100	
CITY-ST-ZIP	DALLAS TX 75251	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BOYD, JOE	
STREET ADDRESS	12377 MERIT DR., #1100	
CITY-ST-ZIP	DALLAS TX 75251	
TITLE	PDCE	<input type="checkbox"/> DELETE
NAME	CANNAVINO, JAMES A	
STREET ADDRESS	PEROT, ROSS	
CITY-ST-ZIP	DALLAS TX 75251	
TITLE	V	<input type="checkbox"/> DELETE
NAME	COHEN, DAVID	
STREET ADDRESS	MORGAN HOUSE, MADEIRA WALK	
CITY-ST-ZIP	WINDSOR BERKSHIRE SL4 1EU	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DROBNY, DONALD D	
STREET ADDRESS	12377 MERIT DRIVE STE 1100	
CITY-ST-ZIP	DALLAS TX 75251	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GUNN, SCOTT	
STREET ADDRESS	12377 MERIT DRIVE SUITE 1100	
CITY-ST-ZIP	DALLAS TX 06902	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	DDCE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Ross Perot
3.3 STREET ADDRESS	12377 Merit Drive, Suite 1700
3.4 CITY-ST-ZIP	Dallas TX 75251
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	AT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Karnuta, Dan
6.3 STREET ADDRESS	12404 Park Central Drive
6.4 CITY-ST-ZIP	Dallas TX 75251

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 19.073(n), 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: Dan Karnuta
 Asst. Treasurer 9/10/99

CR2E034 (5/99)