

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0144183 AT

DOCUMENT # F97000000316

1. Entity Name
T-NETIX TELECOMMUNICATIONS SERVICES, INC.



FILED

03 AUG -5 AM 9:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
2155 CHNUALT DR. SUITE 410
CARROLLTON TX 75006

Mailing Address
2155 CHNUALT DR. SUITE 410
CARROLLTON TX 75006



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2212916

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 E-PARK AVENUE
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

500022081765
08/05/03--01072--011 **550.00

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LARKIN, TOM
1544 VALWOOD PKWY., #102
CARROLLTON TX 75006 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Peter F. Meitzner
1544 Valwood Parkwy., # 102
Carrollton, Tx. 75006 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
JOHNSON, WAYNE
1544 VALWOOD PKWY., #102
CARROLLTON TX 75006 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO/Director
Richard E. Cree
1544 Valwood Pkwy., #102
Carrollton, Tx. 75006 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
SCHOPFER, HANK
1544 VALWOOD PKWY., #102
CARROLLTON TX 75006 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst. Secretary
Kendall Ewert Holton
1544 Valwood Pkwy., #102
Carrollton, Tx. 75006 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kendall Ewert Holton*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/24/03 972-241-1535

CR2E034 (4/03)