

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91363 032 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F97000000604					
1. Entity Name COMTEX INFORMATION SYSTEMS, INC.					
Principal Place of Business 2050 SPECTRUM BLVD. FORT LAUDERDALE, FL 33309			Mailing Address 2050 SPECTRUM BLVD. FORT LAUDERDALE, FL 33309		
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 13-2944769	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			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 date if applicable. (NOTE: Registered Agent's signature required when alternating.) DATE _____					
9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	DPCE	☐ Delete		TITLE	
NAME	HALLMAN, CINDA			NAME	
STREET ADDRESS	2050 SPECTRUM BLVD.			STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309			CITY-ST-ZIP	
TITLE	DVCF	☐ Delete		TITLE	
NAME	KRAUSE, ROY G			NAME	
STREET ADDRESS	2050 SPECTRUM BLVD.			STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309			CITY-ST-ZIP	
TITLE	DVCC	☒ Delete		TITLE	
NAME	LIVONIUS, ROBERT E			NAME	
STREET ADDRESS	2050 SPECTRUM BLVD.			STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309			CITY-ST-ZIP	
TITLE	DVPS	☐ Delete		TITLE	
NAME	IGLESIAS, LISA G			NAME	
STREET ADDRESS	2050 SPECTRUM BLVD.			STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309			CITY-ST-ZIP	
TITLE	VPT	☒ Delete		TITLE	
NAME	ALLEN, SHANNON C			NAME	
STREET ADDRESS	2050 SPECTRUM BLVD.			STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309			CITY-ST-ZIP	
TITLE	AS	☐ Delete		TITLE	
NAME	ATKINSON, RANDAL B			NAME	
STREET ADDRESS	2050 SPECTRUM BLVD.			STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309			CITY-ST-ZIP	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☒ Addition					
VPT Houchin, Peter 2050 Spectrum Blvd. Fort Lauderdale FL 33309					
☐ Change ☐ Addition					
☐ 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: <u>Randal B. Atkinson</u> Randal Atkinson 4/16/03 (454)308-7600					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (10/02)

ATTACHMENT

80096818
F97000000604

COMTEX INFORMATION SYSTEMS, INC. OFFICERS AND DIRECTORS

CINDA A. HALLMAN, PRESIDENT/CEO

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 04-12-44, SS# 429-88-8352
DATE TAKING OFFICE: 04-10-01

RESIDENCE:
118 PONDS LANE
GREENVILLE, DE 19807

ROY G. KRAUSE, DIRECTOR-EXECUTIVE VICE PRESIDENT/CFO

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 09-29-46, SS# 288-40-4429
DATE TAKING OFFICE: 09-02-99

RESIDENCE:
7601 MARBLEHEAD LANE
PARKLAND, FL 33067

PETER HOUCHIN, VICE PRESIDENT, CORPORATE FINANCE & TREASURER

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 08-27-47, SS# 206-52-2965
DATE TAKING OFFICE: 05-21-02

RESIDENCE:
11900 NW 5th STREET
PLANTATION, FL 33325

LISA G. IGLESIAS, DIRECTOR, VICE PRESIDENT & SECRETARY

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 06-01-65, SS# 516-94-9235
DATE TAKING OFFICE: 09-02-99

RESIDENCE:
2989 MYRTLE OAK CIRCLE
DAVIE, FL 33382

WAYNE MINCEY, VICE PRESIDENT

BUSINESS:
2050 SPECTRUM BLVD.
FORT LAUDERDALE, FL 33309
D.O.B. 09-12-57, SS# 266-35-7782
DATE TAKING OFFICE: 01-01-02

RESIDENCE:
1330 CREEK BRIDGE CROSSING
ALPHARETTA, GA 30005

MARK SMITH, VICE PRESIDENT

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 03-17-62, SS# 381-70-4458
DATE TAKING OFFICE: 09-02-99

RESIDENCE:
1934 SE 24th AVENUE
FORT LAUDERDALE, FL 33316

JAMES W. WILLIAMSON, VICE PRESIDENT

BUSINESS:
925 NORTH POINT PARKWAY
ATLANTA, GA 30005
D.O.B. 09-29-60, SS# 257-17-1972
DATE TAKING OFFICE: 09-02-99

RESIDENCE:
3285 SWEETWATER DRIVE
CUMMING, GA 30131

ATTACHMENT

80096818
F97000000604

**COMTEX INFORMATION SYSTEMS, INC.
OFFICERS AND DIRECTORS**

BRUCE T. PETERSEN, ASSISTANT TREASURER

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 06-10-65, SS# 529-21-1684
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

9672 W. LAKE COURT
BOCA RATON, FL 33434

RANDAL B. ATKINSON, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD.
FORT LAUDERDALE, FL 33309
D.O.B. 08-20-56, SS# 267-23-0895
DATE TAKING OFFICE: 04-24-00

RESIDENCE:

5030 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

KELLY COTTON, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 02-23-70, SS# 261-95-1137
DATE TAKING OFFICE: 04-10-01

RESIDENCE:

6700 CUSTER STREET
HOLLYWOOD, FL 33024

PHILLIP L. WHARTON, ASSISTANT SECRETARY

BUSINESS:

925 NORTH POINT PARKWAY
ALPHARETTA, GA 30005
D.O.B. 03-14-49, SS# 260-72-7717
DATE TAKING OFFICE: 05-23-00

RESIDENCE:

495 RIVER CREST COURT
ATLANTA, GA 30328

All business telephone numbers: (954) 308-7600