

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001072

1. Entity Name

COMPUTER SYSTEMS & APPLICATIONS, INC.

FILED
Feb 19, 2000 8:00 am
Secretary of State

02-19-2000 90005 035 ***150.00

Principal Place of Business

Mailing Address

20405 STATE HWY. 249, STE. 600
HOUSTON TX 77070

20405 STATE HWY. 249, STE. 600
HOUSTON TX 77070-3815

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 74-1858971

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete
NAME OLIVER, JAMES T
STREET ADDRESS 20405 STATE HWY. 249, STE. 600
CITY-ST-ZIP HOUSTON TX 77070

TITLE P/D ☒ Change ☐ Addition
NAME LILY, MICHAEL
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CLARK, IAN P
STREET ADDRESS 20405 STATE HWY. 249, STE. 600
CITY-ST-ZIP HOUSTON TX 77070

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

TITLE V ☐ Delete
NAME BOESE, GARY
STREET ADDRESS 20405 STATE HWY. 249, STE. 600
CITY-ST-ZIP HOUSTON TX 77070

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

TITLE S ☒ Delete
NAME GARCIA, OCTAVIO
STREET ADDRESS 20405 STATE HWY. 249, STE. 600
CITY-ST-ZIP HOUSTON TX 77070

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

TITLE T ☐ Delete
NAME GULLIVER, DANIEL J
STREET ADDRESS 20405 STATE HWY. 249, STE. 600
CITY-ST-ZIP HOUSTON TX 77070

TITLE T/S ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME ALBERS, BARNELL
STREET ADDRESS 20405 STATE HWY. 249, STE. 600
CITY-ST-ZIP HOUSTON TX 77070

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel J. Gulliver
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DANIEL J. GULLIVER

01-28-00

Date

(281) 290-1600

Daytime Phone #

CR2E034 (9/99)