2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9700001072 COMPUTER SYSTEMS & APPLICATIONS, INC. 01-29-2001 90115 035 ***150.00 Principal Place of Business Mailing Address 20405 STATE HWY. 249. STE. 600 20405 STATE HWY. 249. STE. 600 HOUSTON TX 77070 HOUSTON TX 77070 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 74-1858971 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Change ☐ Addition ☐ Delete TITLE DITLE LILY, MICHAEL NAME NAME STREET ADDRESS 20405 STATE HWY. 249, STE. 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77070** ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME CLARK, IAN P NAME STREET ADDRESS 20405 STATE HWY. 249, STE. 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77070** TITLE VICE PREGIDENT Change ☐ Addition TITLE ☐ Delete JEFFREY A BROWN NAME BOESE, GARY NAME STREET ADDRESS 20405 STATE HWY. 249, STE. 600 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77070** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE GULLIVER, DANIEL J NAME DEBRA D. SHELTON NAME STREET ADDRESS STREET ADDRESS 20405 STATE HWY. 249, STE. 600 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77070** Change ☐ Addition ☐ Defete TITLE TITLE ALBERS, BARNELL NAME NAME STREET ADDRESS 20405 STATE HWY 249 STE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77070** DIRECTOR ☐ Change Addition ☐ Delete TITLE TITLE KEUNETH J. KELLY NAME NAME 20405 STATE HWY 249 STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77070 CITY-ST-ZIP

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. DEBRA D. SHELTON

FILED