

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

399.

FILED
Aug 19, 1999 8:00 am
Secretary of State

08-19-1999 90006 013 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000001644

1. Corporation Name

PKS INFORMATION SERVICES, INC.

Principal Place of Business

11707 MIRACLE HILLS DR.
OMAHA NE 68154

Mailing Address

11707 MIRACLE HILLS DR.
OMAHA NE 68154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1997

2. Principal Place of Business

21 13710 FNB Parkway

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Omaha NE

Zip

24 68154

Country

25 USA

2a. Mailing Address

26 13710 FNB Parkway

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Omaha NE

Zip

29 68154

Country

30 USA

4. FEI Number

47-0735805

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME JULIAN, ROBERT E
STREET ADDRESS 11707 MIRACLE HILLS DR.
CITY-ST-ZIP OMAHA NE 68154

TITLE PD ☒ DELETE

NAME RUPO, RAUL
STREET ADDRESS 11707 MIRACLE HILLS DR.
CITY-ST-ZIP OMAHA NE 68154

TITLE V ☒ DELETE

NAME MURPHY, JOSEPH A
STREET ADDRESS 11707 MIRACLE HILLS DR.
CITY-ST-ZIP OMAHA NE 68154

TITLE VP ☒ DELETE

NAME ELDER, JOYCE
STREET ADDRESS 11707 MIRACLE HILLS DR.
CITY-ST-ZIP OMAHA NE 68154

TITLE VPT ☐ DELETE

NAME CLARK, JAMES R.
STREET ADDRESS 11707 MIRACLE HILLS DRIVE
CITY-ST-ZIP OMAHA NE 68154

TITLE VD ☐ DELETE

NAME SZALAY, ROBERT N
STREET ADDRESS 11707 MIRACLE HILLS DR.
CITY-ST-ZIP OMAHA NE 68154

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition

1.2 NAME Jimmy D. Byrd
1.3 STREET ADDRESS 13710 FNB Parkway, Suite 400
1.4 CITY-ST-ZIP Omaha, NE 68154

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME James Q. Crowe
2.3 STREET ADDRESS 1450 Infinite Drive
2.4 CITY-ST-ZIP Louisville, CO 80027

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME Douglas Bradbury
3.3 STREET ADDRESS 1450 Infinite Drive
3.4 CITY-ST-ZIP Louisville, CO 80027

4.1 TITLE V/S ☐ Change ☒ Addition

4.2 NAME J. Scott Searl
4.3 STREET ADDRESS 1450 FNB Parkway, Suite 400
4.4 CITY-ST-ZIP Omaha, NE 68154

5.1 TITLE V/T ☒ Change ☐ Addition

5.2 NAME James R. Clark
5.3 STREET ADDRESS 13710 FNB Parkway, Suite 400
5.4 CITY-ST-ZIP Omaha, NE 68154

6.1 TITLE V ☒ Change ☐ Addition

6.2 NAME Robert N. Szalay
6.3 STREET ADDRESS 13710 FNB Parkway, Suite 400
6.4 CITY-ST-ZIP Omaha, NE 68154

SIGNATURE:

J. Scott Searl
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 9, 1999

Date

(402) 496-8605

Daytime Phone

CR2E034 (5/99)