

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000003541 (6)**

1. Corporation Name

ADVANCE PROCESSING SYSTEMS, INC.



Principal Place of Business 12801 N. CENTRAL EXPRESSWAY, STE. 700 DALLAS TX 75243	Mailing Address 12801 N. CENTRAL EXPRESSWAY, STE. 700 DALLAS TX 75243
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1997

4. FEI Number

59-1632935

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

26

30

31

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	SNELLING, ROBERT O	
STREET ADDRESS	12801 N. CENTRAL EXPRESSWAY, STE. 700	
CITY-ST-ZIP	DALLAS TX 75243	

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Allen Riggs
1.3 STREET ADDRESS	12801 N. Central Expressway #700
1.4 CITY-ST-ZIP	Dallas TX 75243

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CREWS, J. RUSSELL	
STREET ADDRESS	12801 N. CENTRAL EXPRESSWAY, STE. 700	
CITY-ST-ZIP	DALLAS TX 75243	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

TITLE	VB	<input type="checkbox"/> DELETE
NAME	LONCHARICH, TIMOTHY J	
STREET ADDRESS	12801 N. CENTRAL EXPRESSWAY, STE. 700	
CITY-ST-ZIP	DALLAS TX 75243	

3.1 TITLE	CEO, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

TITLE	T	<input type="checkbox"/> DELETE
NAME	VONIER, JIM	
STREET ADDRESS	12801 N. CENTRAL EXPRESSWAY, STE. 700	
CITY-ST-ZIP	DALLAS TX 75243	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

TITLE	VB	<input type="checkbox"/> DELETE
NAME	SNELLING, ROBERT O JR.	
STREET ADDRESS	12801 N. CENTRAL EXPRESSWAY, STE. 700	
CITY-ST-ZIP	DALLAS TX 75243	

5.1 TITLE	C, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

TITLE	VS	<input type="checkbox"/> DELETE
NAME	STOVER, JOSEPH G	
STREET ADDRESS	12801 N. CENTRAL EXPRESSWAY, STE. 700	
CITY-ST-ZIP	DALLAS TX 75243	

6.1 TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Barbara A. McAninch	
6.3 STREET ADDRESS	12801 N. Central Expressway #700	
6.4 CITY-ST-ZIP	Dallas, TX 75243	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

1-19-98

CR2534 (10/97)