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Feb 11, 1999 8:00am
Secretary of State

02-11-1999 90008 050 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003541

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

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 the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 V ☐ DELETE

NAME RIGGS, ALLEN

STREET ADDRESS 12801 N. CENTRAL EXPRESSWAY, STE. 700
CITY-ST-ZIP DALLAS TX 75243

TITLE PD ☐ DELETE

NAME CREWS, J. RUSSELL

STREET ADDRESS 12801 N. CENTRAL EXPRESSWAY, STE. 700
CITY-ST-ZIP DALLAS TX 75243

TITLE CEO ☐ DELETE

NAME LONCHARICH, TIMOTHY J.

STREET ADDRESS 12801 N. CENTRAL EXPRESSWAY, STE. 700
CITY-ST-ZIP DALLAS TX 75243

TITLE T ☐ DELETE

NAME VONIER, JIM

STREET ADDRESS 12801 N. CENTRAL EXPRESSWAY, STE. 700
CITY-ST-ZIP DALLAS TX 75243

TITLE CD ☐ DELETE

NAME SNELLING, ROBERT O JR.

STREET ADDRESS 12801 N. CENTRAL EXPRESSWAY, STE. 700
CITY-ST-ZIP DALLAS TX 75243

TITLE VS ☐ DELETE

NAME MCANINCH, BARBARA

STREET ADDRESS 12801 N. CENTRAL EXPRESSWAY, STE. 700
CITY-ST-ZIP DALLAS TX 75243

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED Russell Crews, President 1/22/99 (972) 239-7575

Date

Daytime Phone #

CR2E034 (11/98)