

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003842

1. Entity Name

CDSI SOLUTIONS, INC.

Principal Place of Business

Mailing Address

20250 CENTURY BOULEVARD
GERMANTOWN MD 20874

2828 N. HASKELL
10TH FLOOR
DALLAS TX 75204-2954
US

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

52-2027391

Applied For

Not Applied For

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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 ☐ Delete
NAME P
STREET ADDRESS WOODS, ROBERT
CITY-ST-ZIP ONE CURIE COURT
ROCKVILLE MD 20850

TITLE ☐ Delete
NAME S
STREET ADDRESS BLACK, DAVID W
CITY-ST-ZIP 2828 N. HASKELL 10TH FLOOR
DALLAS TX 75204

TITLE ☐ Delete
NAME T
STREET ADDRESS VINEYARD, NANCY P
CITY-ST-ZIP 3960 N. CENTRAL EXPRESSWAY
DALLAS TX 75204

TITLE ☐ Delete
NAME D
STREET ADDRESS RICH, JEFFREY A
CITY-ST-ZIP 2828 N. HASKELL 10TH FLOOR
DALLAS TX 75204

TITLE ☐ Delete
NAME D
STREET ADDRESS HORTENSTINE, HENRY G
CITY-ST-ZIP 2828 N. HASKELL 10TH FLOOR
DALLAS TX 75204

TITLE ☐ Delete
NAME AS
STREET ADDRESS HANEY, HAYS
CITY-ST-ZIP 2828 N HASKELL AVE, 10TH FL
DALLAS TX 75204

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

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS 100003113781--2
CITY-ST-ZIP -01/27/00--01118--001
***1200.00 ***150.00

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

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

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

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
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.

SIGNATURE:

Hays Haney

1/18/00

214-841-6197

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hays Haney, Assistant Secretary

Date

Daytime Phone #

FILED

00 JAN 26 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

SP