

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

FILED

Feb 25 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 # F97000004565 (4)

1. Corporation Name

GLOBAL ELECTION SYSTEMS, INC.

Principal Place of Business

6605 UPTOWN BLVD NE
ALBUQUERQUE NM 87110

Mailing Address

6605 UPTOWN BLVD NE
ALBUQUERQUE NM 87110

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1997

4. FEI Number

85-0394190

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1611 WILMETH ROAD

Suite, Apt. #, etc.

22

City & State

23 MCKINNEY TX

Zip

24 75069-8250

Country

25 USA

2a. Mailing Address

26 1611 WILMETH RD

Suite, Apt. #, etc.

27

City & State

28 MCKINNEY TX

Zip

29 75069-8250

Country

30 USA

9. Name and Address of Current Registered Agent

MCLAURIN, JOHN
502 ATLANTIC BLVD #247
JACKSONVILLE FL 32207

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 ☐ DELETE

NAME PD
STREET ADDRESS VAN PELT, HOWARD T
CITY-ST-ZIP 1610 WILMETH
MCKINNEY TX 25069

TITLE ☒ DELETE

NAME S
STREET ADDRESS FLEMING, SHARON
CITY-ST-ZIP SUITE 709-700 WEST PENDER ST., VANCOUVER
B.C., CANADA, V6C1G8

TITLE ☐ DELETE

NAME T
STREET ADDRESS SOKULSKI, MAURICE
CITY-ST-ZIP 2101-8805 HUDSON ST., VANCOUVER, B.C.
CANADA V6P 4M9

TITLE ☐ DELETE

NAME D
STREET ADDRESS SOKULSKI, M. E
CITY-ST-ZIP 2101-8805 HUDSON ST., VANCOUVER, B.C.
CANADA V6P 4M9

TITLE ☐ DELETE

NAME VC
STREET ADDRESS RICKARDS, CLINTON
CITY-ST-ZIP 13961 33RD AVENUE, SURREY, B.C.
CANADA V4P 2B2

TITLE ☐ DELETE

NAME C
STREET ADDRESS BROWN, DAVID
CITY-ST-ZIP 625 AVENUE ROAD, APT. 701, TORONTO, ONT.
CANADA N4V 2K7

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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/98

972-542-6000

Date Daytime Phone # 0624305

CR2E034 (10/97)