

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90289 042 ***150.00

0069296 AB

DOCUMENT # F98000002853

1. Entity Name
CORPORATE SYSTEMS, INC.



Principal Place of Business
**1200 CORPORATE SYSTEMS CENTER
AMARILLO TX 79102**

Mailing Address
**1200 CORPORATE SYSTEMS CENTER
AMARILLO TX 79102**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2674028**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **SHERMAN, MAX R**
STREET ADDRESS **DRAWER 1, AUSTIN STATION**
CITY-ST-ZIP **AUSTIN TX 78712**

TITLE **VP** ☐ Change ☒ Addition
NAME **CHAMPLIN, JOHN**
STREET ADDRESS **1200 CORPORATE SYSTEMS CENTER**
CITY-ST-ZIP **AMARILLO, TX 79102**

TITLE **DT** ☐ Delete
NAME **FRANCHER, EDWARD A JR.**
STREET ADDRESS **500 S. TAYLOR**
CITY-ST-ZIP **AMARILLO TX 79101**

TITLE **VP** ☐ Change ☒ Addition
NAME **HARBER, JONATHON**
STREET ADDRESS **1200 CORPORATE SYSTEMS CENTER**
CITY-ST-ZIP **AMARILLO, TX 79102**

TITLE **PCEO** ☐ Delete
NAME **MIZE, JOHNNY**
STREET ADDRESS **1200 CORPORATE SYSTEMS CENTER**
CITY-ST-ZIP **AMARILLO TX 79102**

TITLE **VP** ☐ Change ☒ Addition
NAME **BYBEE, DON**
STREET ADDRESS **1200 CORPORATE SYSTEMS CENTER**
CITY-ST-ZIP **AMARILLO, TX 79102**

TITLE **VCFO** ☐ Delete
NAME **UNRUH, MICHAEL**
STREET ADDRESS **1200 CORPORATE SYSTEMS CENTER**
CITY-ST-ZIP **AMARILLO TX 79102**

TITLE **VP** ☐ Change ☒ Addition
NAME **CASE, SUSAN**
STREET ADDRESS **1200 CORPORATE SYSTEMS CENTER**
CITY-ST-ZIP **AMARILLO, TX 79102**

TITLE **SD** ☐ Delete
NAME **SAUNDERS, GUYON H**
STREET ADDRESS **1200 CORPORATE SYSTEMS CENTER**
CITY-ST-ZIP **AMARILLO TX 79102**

TITLE **VP** ☐ Change ☒ Addition
NAME **WESTER, JAMES**
STREET ADDRESS **1200 CORPORATE SYSTEMS CENTER**
CITY-ST-ZIP **AMARILLO, TX 79102**

TITLE **D** ☐ Delete
NAME **BICKERSTAFF, STEVE**
STREET ADDRESS **1200 CORPORATE SYSTEMS**
CITY-ST-ZIP **AMARILLO TX 79102**

TITLE **VP** ☐ Change ☒ Addition
NAME **HASTY, RICK**
STREET ADDRESS **1200 CORPORATE SYSTEMS CENTER**
CITY-ST-ZIP **AMARILLO, TX 79102**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Unruh* **4.29.3** **806.337.3288**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment 90125859
Box # F98000002853

Corporate Systems, Inc.
FEI # 75-2674028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	ADDITION
NAME	ARNOLD, TOM	
STREET ADDRESS	1200 CORPORATE SYSTEMS CENTER	
CITY-ST-ZIP	AMARILLO, TX 79102	

TITLE	D	ADDITION
NAME	LATHAM, JESS	
STREET ADDRESS	1200 CORPORATE SYSTEMS CENTER	
CITY-ST-ZIP	AMARILLO, TX 79102	