

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90035 043 ***150.00

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DOCUMENT # F98000003114

1. Corporation Name

TEXAS VIRTUAL SOLUTIONS, INC.

Principal Place of Business

1320 GREENWAY DRIVE, SUITE 400
IRVING TX 75038

Mailing Address

1320 GREENWAY DRIVE, SUITE 400
IRVING TX 75038

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1998

4. FEI Number

75-2508909

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.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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 PCEO
NAME BALDWIN, MICHAEL R
STREET ADDRESS 1320 GREENWAY DRIVE, SUITE 400
CITY-ST-ZIP IRVING TX 75038

☒ DELETE

TITLE EVD
NAME HICKS, J D
STREET ADDRESS 1320 GREENWAY DRIVE, SUITE 400
CITY-ST-ZIP IRVING TX 75038

☒ DELETE

TITLE V
NAME FARMER, DAVID
STREET ADDRESS 1320 GREENWAY DRIVE, SUITE 400
CITY-ST-ZIP IRVING TX 75038

☒ DELETE

TITLE V
NAME CALVERLEY, MERVIN
STREET ADDRESS 1320 GREENWAY DRIVE, SUITE 400
CITY-ST-ZIP IRVING TX 75038

☒ DELETE

TITLE DST
NAME MARSHALL, KENNETH W
STREET ADDRESS 1320 GREENWAY DRIVE, SUITE 400
CITY-ST-ZIP IRVING TX 75038

☒ DELETE

TITLE D
NAME PALOMINO, LEONARD
STREET ADDRESS 1320 GREENWAY DRIVE, SUITE 400
CITY-ST-ZIP IRVING TX 75038

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME BALDWIN, MICHAEL R
1.3 STREET ADDRESS 1320 GREENWAY DR, SUITE 400
1.4 CITY-ST-ZIP IRVING TX 75038

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 CFO/COO ☒ Change ☐ Addition
5.2 NAME MARSHALL, KENNETH W.
5.3 STREET ADDRESS 1320 GREENWAY DR, SUITE 400
5.4 CITY-ST-ZIP IRVING, TX 75038

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

Date

Daytime Phone #

1/11/99

(972) 550-7900

CR2E034 (11/98)