

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

054328

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F98000005766**

1. Corporation Name

METAMOR GLOBAL SOLUTIONS, INCORPORATED

Principal Place of Business

**4400 POST OAK PARKWAY, STE 1100
HOUSTON TX 77027**

Mailing Address

**4400 POST OAK PARKWAY, STE 1100
HOUSTON TX 77027**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

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**

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

P

☐ DELETE

NAME

CAPPELLINO, RUSS

STREET ADDRESS

125 PACIFICA, STE 220

CITY-ST-ZIP

IRVINE CA

TITLE

CEO

☐ DELETE

NAME

SINGHAL, ASHOK

STREET ADDRESS

125 PACIFICA, STE 220

CITY-ST-ZIP

IRVINE CA

TITLE

V

☐ DELETE

NAME

JOHNSON, KENNETH R

STREET ADDRESS

4400 POST OAK PKWY STE 1100

CITY-ST-ZIP

HOUSTON TX

TITLE

CD

☐ DELETE

NAME

WILLIS, MICHAEL T

STREET ADDRESS

4400 POST OAK PKWY STE 1100

CITY-ST-ZIP

HOUSTON TX

TITLE

VSD

☐ DELETE

NAME

DAMERIS, PETER T

STREET ADDRESS

4400 POST OAK PKWY STE 1100

CITY-ST-ZIP

HOUSTON TX

TITLE

VAS

☐ DELETE

NAME

PIERCE, EDWARD L

STREET ADDRESS

4400 POST OAK PKWY STE 1100

CITY-ST-ZIP

HOUSTON TX

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

400002766444-0
-02/05/99-01100-025
*****150.00 ***150.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER T. DAMERIS

1-22-99

713-5483400

CR2E034 (11/98)