

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

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PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED
 99 JAN 28 PM 12:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



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**

DO NOT WRITE IN THIS SPACE

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
Suite, Apt. #, etc.					Suite, Apt. #, etc.				
City & State					City & State				
Zip Country					Zip Country				

3. Date Incorporated or Qualified: **10/15/1998**

4. FEI Number: **95-3734685** 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

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
 85 Zip Code **FL**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAPPELLINO, RUSS	12 NAME	
STREET ADDRESS	125 PACIFICA, STE 220	13 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	14 CITY-ST-ZIP	
TITLE	CEO	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINGHAL, ASHOK	22 NAME	
STREET ADDRESS	125 PACIFICA, STE 220	23 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	24 CITY-ST-ZIP	
TITLE	V	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, KENNETH R	32 NAME	
STREET ADDRESS	4400 POST OAK PKWY STE 1100	33 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	34 CITY-ST-ZIP	
TITLE	CD	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIS, MICHAEL T	42 NAME	
STREET ADDRESS	4400 POST OAK PKWY STE 1100	43 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	44 CITY-ST-ZIP	
TITLE	VSD	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAMERIS, PETER T	52 NAME	
STREET ADDRESS	4400 POST OAK PKWY STE 1100	53 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	54 CITY-ST-ZIP	
TITLE	VAS	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIERCE, EDWARD L	62 NAME	
STREET ADDRESS	4400 POST OAK PKWY STE 1100	63 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	64 CITY-ST-ZIP	

CFO
EVP

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*****150.00 ***150.00**

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, upon an attachment with an address, with all other like empowered.

SIGNATURE: _____ **PETER T. DAMERIS** 1-22-99 713-548-3400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)