2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900003218 Aug 08, 2000 8:00 am Secretary of State 1. Entity Name DFS-GP, INC. 08-08-2000 90026 005 ***550.00 Principal Place of Business Mailing Address ONE DELL WAY, SP1 ONE DELL WAY, SP1 **ROUND ROCK TX 78682 ROUND ROCK TX 78682** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 74-2896365 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Change ☐ Addition THE TITLE CEOD NAME SCHOFIELD, STEVEN NAME STREET ADDRESS STREET ADDRESS ONE DELL WAY, SP1 CITY-ST-ZIP CITY-ST-ZIP **ROUND ROCK TX 78682** TITLE ☐ Delete TITLE ■ Addition NAME NAME LAW, MADELYN C STREET ADDRESS STREET ADDRESS ONE DELL WAY, SP1 CITY-ST-ZIP CITY-ST-ZIP **ROUND ROCK TX 78682** President _ Delete ☐ Addition TITLE COOD NAME WATT, MICHAEL R STREET ADDRESS STREET ADDRESS ONE DELL WAY, SP1 CITY-ST-ZIP CITY-ST-ZIP ROUND ROCK TX 78682 Change Addition TITLE Delete TITLE TD Hegarty, Kevin NAME NAME KRISEL, JEFFREY P One Dell Way, SPI STREET ADDRESS STREET ADDRESS ONE DELL WAY, SP1 CITY-ST-ZIP CITY-ST-ZIP **ROUND ROCK TX 78682** Delete TITLE ☐ Change Addition TITLE ATD NAME MCLEAN, BRIAN STREET ADDRESS STREET ADDRESS ONE DELL WAY, SP1 CITY-ST-ZiP CITY-ST-7IP **ROUND ROCK TX 78682** Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 on the receiver of the corporation or the receiver on the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation o

SIGNATURE:

8/2/2000

512.723.9918

Daytime Phone #