

2001 UNIFORM BUSINESS REPORT (UBR)

05-28-2002 91631 044 ***750.00
F99000003218

DOCUMENT # F99000003218

1. Entity Name
DFS-GP, INC.

FILED

2002 OCT -3 AM 8:13

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
ONE DELL WAY, SP1
ROUND ROCK TX 78682

Mailing Address
ONE DELL WAY, SP1
ROUND ROCK TX 78682

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
74-2896365

Applied For

Not Applicable

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
SCHOFIELD, STEVEN
ONE DELL WAY, SP1
ROUND ROCK TX 78682 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
JIM HUMPHREY
ONE DELL WAY, SP1
ROUND ROCK, TX 78682 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
LAW, MADELYN C
ONE DELL WAY, SP1
ROUND ROCK TX 78682 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200008210982
-10/04/02--01062--001
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COOD
WATT, MICHAEL R
ONE DELL WAY, SP1
ROUND ROCK TX 78682 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
KRISEL, JEFFREY P
ONE DELL WAY, SP1
ROUND ROCK TX 78682 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATD
MCLEAN, BRIAN
ONE DELL WAY, SP1
ROUND ROCK TX 78682 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/02

Date

Daytime Phone #

CR2E034 (5/01)

FILED

2002 OCT -3 AM 8:13

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 1, 2002

Attention: Joey Bryan
Florida Department of State
Registration/Qualification Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

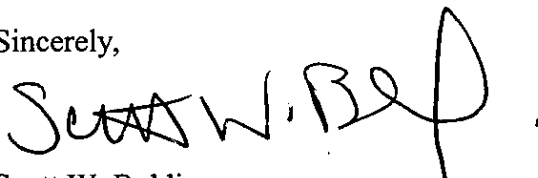
Re: DFS GP, Inc. FEI Number 74-2896365

Mr. Bryan:

As discussed, I am enclosing the \$150.00 additional fee (for a total of \$900.00) for the above referenced entity. Please process first as DFS GP, Inc. is the general partner for DFS-SPV L.P. The 2002 UBR and payment for this partnership are enclosed as well. The partnership's 2002 UBR cannot be processed until the general partner has been fully reinstated.

If you have any questions or need any additional information, I can be reached at (512) 723-6703. Thank you very much for your assistance with this matter.

Sincerely,



Scott W. Bolding
Income Tax

Encl.

PLEASE PROCESS FIRST!

DFS - GP is the general partner
on other UBR

thanks



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 3, 2002

DFS-SPV L.P.
ONE DELL WAY
ROUND ROCK, TX 78682

SUBJECT: DFS-SPV L.P.
Ref. Number: B99000000245

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2002 OCT -3 AM 8:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DFS-SPV L.P. and check(s) totaling \$141.25. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

You must return the reinstatement application for the corporation in order for the reinstatement to be processed.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 702A00050823

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2002 OCT -3 AM 8:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 20, 2002

Florida Department of State
Registration/Qualification Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

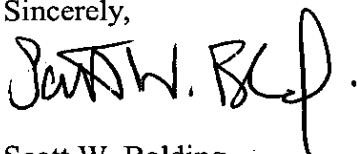
Re: DFS GP, Inc. Ref. Number B99000003218

Sir or Madam:

Attached, please find a copy of our 2001 Uniform Business Report and a reinstatement fee in the amount of \$150.00. You have previously deposited the original fee of \$750.00. Additionally, please forward a preprinted UBR for DFS GP, Inc. for 2002. The 2002 report needs to be filed as soon as possible.

If you have any questions or need any additional information, I can be reached at (512) 723-6703. Thank you for your attention to this matter.

Sincerely,



Scott W. Bolding
Income Tax

Encl.