

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

08-04-2003 90150 027 ***550.00

DOCUMENT # F99000003218

1. Entity Name
DFS-GP, INC.



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
One Dell Way, PL-35
Suite, Apt. #, etc.

3. Mailing Address
One Dell Way, PL-35
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Round Rock, TX

City & State
Round Rock, TX

4. FEI Number **74-2896365**

Applied For
Not Applicable

Zip **78682** Country **USA**

Zip **78682** Country **USA**

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CFO**
NAME **HUMPREY, JIM**
STREET ADDRESS **ONE DELL WAY, SP1**
CITY-ST-ZIP **ROUND ROCK TX 78682** ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Pres/CEO**
NAME **Kevin Nater**
STREET ADDRESS **One Dell Way, PL-35**
CITY-ST-ZIP **Round Rock, TX 78682** ☐ Change ☒ Addition

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

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CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Jim Humphrey

7/30/03

512-723-9918

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)