

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90376 023 ***150.00

DOCUMENT # F99000003290

1. Entity Name
CYBERREP, INC.



Principal Place of Business
2828 N. HASKELL, BLDG 1, FL-10
DALLAS, TX 75204

Mailing Address
2828 N. HASKELL, BLDG 1, FL-10
DALLAS, TX 75204

14004879



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04072004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

54-1604542

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEMS
1200 S. PINE ISLAND RD
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME BLODGETT, THOMAS W ☐ Delete
STREET ADDRESS 2828 N. HASKELL AVE, BLDG 1, FL-10
CITY-ST-ZIP DALLAS, TX 75204

TITLE VPS
NAME DECKELMAN, WILLIAM L JR ☐ Delete
STREET ADDRESS 2828 N. HASKELL AVE, BLDG 1, FL-10
CITY-ST-ZIP DALLAS, TX 75204

TITLE V
NAME REXFORD, JOHN H ☐ Delete
STREET ADDRESS 2828 N. HASKELL AVE, BLDG 1, FL-10
CITY-ST-ZIP DALLAS, TX 75204

TITLE VP
NAME JARRETT, DAVID ☐ Delete
STREET ADDRESS 2828 N. HASKELL AVE, BLDG 1, FL-10
CITY-ST-ZIP DALLAS, TX 75204

TITLE T
NAME VINEYARD, NANCY P ☐ Delete
STREET ADDRESS 2828 N. HASKELL AVE, BLDG 1, FL-10
CITY-ST-ZIP DALLAS, TX 75204

TITLE AS
NAME LEWIS, WAYNE R ☐ Delete
STREET ADDRESS 2828 N. HASKELL AVE, BLDG 1, FL-10
CITY-ST-ZIP DALLAS, TX 75204

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Jeffrey A. Rich
STREET ADDRESS 2828 N. Haskell, Bldg. 1, FL-10
CITY-ST-ZIP Dallas, TX 75204

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

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

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

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

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

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:

Wayne R. Lewis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Wayne R. Lewis, Assistant Secretary

4/6/04

Date

214-841-6111

Daytime Phone #