

DOCUMENT # F99000006612

1. Entity Name

ACS TECHNOLOGY SOLUTIONS, INC.

Principal Place of Business

2828 N. HASKELL AVE. F1 10
DALLAS TX 75204

Mailing Address

2828 N. HASKELL AVE. F1 10
DALLAS TX 75204

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

75-2212392

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 13, 2000 Min. 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 C ☐ Delete
NAME RICH, JEFFREY A
STREET ADDRESS 2828 N. HASKELL AVE. F1 10
CITY-ST-ZIP DALLAS TX 75204

TITLE DS ☒ Delete
NAME BLACK, DAVID W
STREET ADDRESS 2828 N. HASKELL AVE. F1 10
CITY-ST-ZIP DALLAS TX 75204

TITLE P ☐ Delete
NAME GOULDING, DUANE
STREET ADDRESS 2828 N. HASKELL AVE. F1 10
CITY-ST-ZIP DALLAS TX 75204

TITLE T ☐ Delete
NAME VINEYARD, NANCY
STREET ADDRESS 2828 N. HASKELL AVE. F1 10
CITY-ST-ZIP DALLAS TX 75204

TITLE S ☐ Delete
NAME HANEY, HAYS
STREET ADDRESS 2828 N. HASKELL AVE. F1 10
CITY-ST-ZIP DALLAS TX 75204

TITLE V ☒ Delete
NAME MARTIN, BARBARA
STREET ADDRESS 2828 N. HASKELL AVE. F1 10
CITY-ST-ZIP DALLAS TX 75204

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 100003357801--3
CITY-ST-ZIP -08/15/00--01047--003
****500.00 ****550.00

TITLE Director/Secretary ☒ Change ☐ Addition
NAME William I. Deckelman, Jr.
STREET ADDRESS 2828 N. Haskell Ave. F1 10
CITY-ST-ZIP Dallas TX 75204

TITLE Assistant Secretary ☒ Change ☐ Addition
NAME Hays Haney
STREET ADDRESS 2828 N. Haskell Ave F1 10
CITY-ST-ZIP Dallas TX 75204

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

TITLE Co Presidents ☒ Change ☐ Addition
NAME Daniel King, Nancy Martinez
STREET ADDRESS 1900 Spring Road, Ste 450
CITY-ST-ZIP Oak Brook IL 60521-1447

TITLE ☐ Change ☐ Addition
NAME
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 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:

Hays Haney
Assistant Secretary

7/17/00

214-841-6197

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)