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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P05140

(9)

	ERVE, INC.					
Principal Place of Business 8350 N CENTRAL EXPRESSWAY DALLAS TX 75206		Maling Address		7 (44)(45) (1) 45)3 (1)	2.51. 251. 2.51. 6.61. 2.51. 1.51. 4.51. 4.61. 153.	
		P.O. BOX 2159 Dallas TX 75221				
					 Date Incorporated or Qualification 02/27/1985 	ed 3a. Date of Last Report 05/01/1995
2. Principal Pla	ce of Business	2a. Mailing Addre			4. FEI Number	Applied For
1		26			75-1075838	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	S8.75 Additional	
2		27			C. Soldingtic of States Seenes	Fee Required
City & State. □		City & State			6. Election Campaign Financing	
3	Country	28 Zip	Count		Trust Fund Contribution	Added to Fees
1 ² P	25	29	30	' y		for intangible tax under s. 199.032,
<u> </u>	9. Name and Address of Curre		100		10. Name and Address of Ne	
			8	1 Name		
CT CORPORATION SYSTEM			l a	82 Street Address (P.O. Box Number is Not Acceptable)		otable)
1200 S. PINE ISLAND ROAD		UZ Sliget At				
PLANTA'	TION FL 33324		8	3		
			8	4 City		85 Zip Code
						FL
					Strickshipe submite this statement for the	
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SIGNATURE:

SMATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda Middleton 4/24/96 214790-2400

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04-11-96

FINASERVE, INC.
(Name changed to Finaserve, Inc. 08-23-82)
(formerly Titus Oil Company)
- A Texas Corporation Incorporated 02-29-56
Tax ID#75-1075838

OFFICERS

Dale R. Valvo

4812 Cranbrook Drive Colleyville, TX 76034 President

Cullen M. Godfrey

5308 Blackhawk Plano, TX 75093 Vice President General Counsel

Yves Bercy

13308 Purple Sage Dallas, TX 75240 Treasurer

Kevin A. Rupp

3832 Nantucket Plano, TX 75023 Controller

Linda Middleton

18108 Aramis Lane Dallas, TX 75252 Secretary

Robert D. Kilpatrick

Assistant Secretary

9304 Seagrove Dallas, TX 75252

DIRECTORS

Michael J. Couch

8714 Sunshire Dallas, TX 75231 Cullen M. Godfrey

5308 Blackhawk Plano, TX 75093 **Graeme Burnett**

8350 N. Central Expwy. Dallas, TX 75206

Business Address of All Officers & Directors

8350 North Central Expressway, Dallas, TX 75206