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May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P05140*

1. Corporation Name

Finaserve, Inc.

Principal Place of Business

*8350 N. Central Expressway
Dallas, TX 75206*

Mailing Address

*PO Box 3159
Dallas, TX 75221*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1985

4. FEI Number

75-1075838

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00 May Be
Added to Fees**8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

*CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324*

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE *P* ☐ DELETENAME *Christopher K. Haire*STREET ADDRESS *3708 Wilshire*CITY-ST-ZIP *Plano, TX 75023*TITLE *VP GC* ☐ DELETENAME *Cullen M. Godfrey*STREET ADDRESS *5308 Blackhawk*CITY-ST-ZIP *Plano, TX 75093*TITLE *T* ☐ DELETENAME *Geoffrey Petit*STREET ADDRESS *6605 Rolling Vista*CITY-ST-ZIP *Dallas, TX 75248*TITLE *S* ☐ DELETENAME *Linda Middleton*STREET ADDRESS *18108 Aramis Lane*CITY-ST-ZIP *Dallas, TX 75252*TITLE *AS* ☐ DELETENAME *Robert Kilpatrick*STREET ADDRESS *9304 Seagrave*CITY-ST-ZIP *Dallas, TX 75252*TITLE *C* ☐ DELETENAME *Kevin Rupp*STREET ADDRESS *3832 Nantucket*CITY-ST-ZIP *Plano, TX 75093*

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

*500002537975**-05/28/98--01010--024*****150.00*

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

*Linda Middleton**Linda Middleton**4/24/98 (241) 750-2400*

CR2E034 (10/97)

Pg 2

09-01-97

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

Christopher K. Haire
3708 Willshire
Plano, TX 75023

President

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Vice President
General Counsel

Geoffroy Petit
6605 Rolling Vista
Dallas, TX 75248

Treasurer

Kevin A. Rupp
3832 Nantucket
Plano, TX 75023

Controller

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252

Secretary

Robert D. Kilpatrick
9304 Seagrove
Dallas, TX 75252

Assistant Secretary

DIRECTORS

Michael J. Couch
8714 Sunshire
Dallas, TX 75231

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Raymond T. Hall
8350 N. Central Expwy.
Dallas, TX 75206

Business Address of All Officers & Directors

8350 North Central Expressway, Dallas, TX 75206