

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

53 MAY -1 1995 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P17886 (3)

1. Corporation Name

UNIVERSAL COMPUTER SYSTEMS, INC.

Principal Place of Business

Mailing Address

**6700 HOLLISTER
HOUSTON TX 77040**

**6700 HOLLISTER
HOUSTON TX 77040**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1988

3b. Date of Last Report

06/01/1994

4. FEI Number

76-0213541

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 has liability for intangible tax under § 198.032
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

2b. Mailing Address

21. Suite Apt # etc

26. Suite Apt # etc

22. City & State

27. City & State

23. ZIP

24. Country

28. ZIP

29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. Street Address (if CT Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 608.01 and 608.02, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, to the party or parties named herein, and accepts the qualifications of the new registered agent, thereby releasing the appointment of registered agent. I am familiar with, and accept the qualifications of the new registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	PD BROCKMAN, ROBERT T.
STREET ADDRESS	6700 HOLLISTER HOUSTON TX
CITY, ST, ZIP	
NAME	V NALLEY, ROBERT M.
STREET ADDRESS	6700 HOLLISTER HOUSTON TX
CITY, ST, ZIP	
NAME	SVD JONES, DON D.
STREET ADDRESS	6700 HOLLISTER HOUSTON TX
CITY, ST, ZIP	
NAME	V COOPER, CARLAN
STREET ADDRESS	6700 HOLLISTER HOUSTON TX
CITY, ST, ZIP	
NAME	AS BIGGS, TWYLA J
STREET ADDRESS	6700 HOLLISTER HOUSTON TX
CITY, ST, ZIP	
NAME	D THORPE, ALFRED J.
STREET ADDRESS	2700 POST OAK BLVD 1750 HOUSTON TX
CITY, ST, ZIP	

NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 198.032(4)(b), Florida Statutes. I further certify that the information indicated on the annual report of a corporation shall remain subject to the provisions of the Florida Statutes and that the corporation shall have the same legal effect as if such certificate that I am an officer or director of the corporation or the member or trustee empowered to execute this report as required by Chapter 687, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or as an attachment with an addition.

SIGNATURE:

Ken Brunner

ASST. SECRETARY

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

44-28-415

(713) 939-0083

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12. ADDITIONAL OFFICER INFORMATION:

ASSISTANT SECRETARY

KENNETH E. BUNNEY
6700 HOLLISTER
HOUSTON, TX 77040