FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P17886 (3)

1. Corporation Name
UNIVERSAL COMPUTER SYSTEMS, INC.

Principal Place of Business
6700 HOLLISTER
HOUSTON TX 77040

Mailing Address
6700 HOLLISTER
HOUSTON TX 77040

3. Date Incorporated or Qualified: 02/01/1988
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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 s. 199.032, Florida Statutes ☐ 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 607.0502 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 ____________________ DATE ________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

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

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	SECRETARY	☐ Change ☒ Addition
3.2 NAME	BUNNEY, KENNETH E.	
3.3 STREET ADDRESS	6700 HOLLISTER	
3.4 CITY-ST-ZIP	HOUSTON, TX 77040	
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		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Ken Bunney KENNETH E. BUNNEY SECRETARY 5-1-96 (713) 718-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)