

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

1995 MAY 23 AM 9:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

400001498474

-05/24/95--01077--023

******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P19017 (3)

1. Corporation Name

CPS SYSTEMS, INC.

Principal Place of Business

**3400 CARLISLE
STE 500
DALLAS TX 75204
US**

Mailing Address

**3400 CARLISLE
STE 500
DALLAS TX 75204
US**

3. Date Incorporated or Qualified

04/27/1988

3a. Date of Last Report

04/05/1994

4. FEI Number

75-1607857

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. 109.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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

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

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPDT
NAME	CALLAWAY, CLAYTON O.
STREET ADDRESS	751 PARKER HILL RD
CITY - ST - ZIP	PALMER TX
TITLE	SVD
NAME	CALDWELL, GARY P.
STREET ADDRESS	4109 NASMYTH DR
CITY - ST - ZIP	PLANO TX
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CD	☒ Change ☐ Addition
12 NAME	KANA, PAUL E.	
13 STREET ADDRESS	3400 CARLISLE STE 500	
14 CITY - ST - ZIP	DALLAS, TX 75204	
21 TITLE	PD	☒ Change ☐ Addition
22 NAME	HOOFARD, KEN JR.	
23 STREET ADDRESS	3400 CARLISLE STE 500	
24 CITY - ST - ZIP	DALLAS, TX 75204	
31 TITLE	SD	☐ Change ☒ Addition
32 NAME	BOOTH, GORDON D. JR	
33 STREET ADDRESS	3100 CUMBERLAND CIRCLE STE 1500	
34 CITY - ST - ZIP	ATLANTA, GA 30339	
41 TITLE	D	☐ Change ☒ Addition
42 NAME	CORDIER, SID H.	
43 STREET ADDRESS	24 MIDDLE ST. LONDON EC1A 7JA	
44 CITY - ST - ZIP	ENGLAND, UNITED KINGDOM	
51 TITLE	D	☐ Change ☒ Addition
52 NAME	WILSON, BRIAN	
53 STREET ADDRESS	16-25 BASTWICK ST. LONDON EC1V 3PS	
54 CITY - ST - ZIP	ENGLAND, UNITED KINGDOM	
61 TITLE		☐ Change ☐ Addition
62 NAME	7614 8-23-95	
63 STREET ADDRESS		
64 CITY - ST - ZIP		

REMITTED BY MAY 1

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)(b), 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 Hoofard, Jr.**

04/27/95

(214)-855-5277