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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P25391 (4)

1. Corporation Name

ACS NATIONAL SYSTEMS, INC.



Principal Place of Business

2828 N. HASKELL
10TH FL
DALLAS TX 75221
US

Mailing Address

2828 N. HASKELL
10TH FL
DALLAS TX 75221
US

2. Principal Place of Business

2a. Mailing Address

21 2828 N. Haskell

26 2828 N. Haskell

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 10th Floor

27 10th Floor

City & State

City & State

23 Dallas, Texas

28 Dallas, Texas

Zip

Country

Zip

Country

24 75204

25

29 75204

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

CT Corporation System

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

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

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 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent will file this application

(NOTE: Registered Agent Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	ROUSE, THOMAS M.	2828 N. HASKELL	DALLAS TX	☐
D	RICH, JEFFREY	2828 N. HASKELL	DALLAS TX	☒
SVPD	BLACK, DAVID W	2828 N. HASKELL	DALLAS TX	☐
TV	HARPER, LEE O	2828 N. HASKELL	DALLAS TX	☐
D	CARPENTER, STEPHEN	2828 N. HASKELL	DALLAS TX	☐
AVP	KITCHEN, ANN	2828 N. HASKELL	DALLAS TX	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President & Director	Thomas M. Rouse	2828 N. Haskell	Dallas, Texas 75204	☒	☐
Secretary/Vice President	David W. Black	2828 N. Haskell	Dallas, Texas 75204	☒	☐

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96 (214) 841-6152

CR2E034 (12/95)