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FILED

May 28 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27698

(0)

1. Corporation Name

CAPITAL NETWORK SYSTEM, INC.



Principal Place of Business

600 CONGRESS AVENUE
STE 1360
AUSTIN TX 78701

Mailing Address

600 CONGRESS AVENUE
STE 1360
AUSTIN TX 78701-3201

3. Date Incorporated or Qualified

01/12/1990

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

100 W. Lucerne Cr.

27

Suite, Apt #, etc.

28

Suite 100

29

City & State

30

Orlando FL

31

Zip

32

Country

33

32801 Orange

4. FEI Number

74-2483482

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 Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐

Yes

☒

No

9. Name and Address of Current Registered Agent

VILLACORTA, KATHLEEN
501 E. TENNESSEE STREET, SUITE B
TALLAHASSEE FL 32308

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 to whom applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	ROWLAND, ROBERT A.	600 CONGRESS AVE #1360	AUSTIN TX	☒
DV	MOEHLE, C. MICHAEL	600 CONGRESS AVE #1360	AUSTIN TX	☒
DV	SIMMONS, DONALD D.	600 CONGRESS AVE #1360	AUSTIN TX	☐
DVAS	WOOD, ELLEN	600 CONGRESS AVE #1360	AUSTIN TX	☒
VS	MATHESON, DANIEL J III	600 CONGRESS AVE #1360	AUSTIN TX	☒
P	HANSFORD, ROBERT	600 CONGRESS AVE, #1360	AUSTIN TX	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President	Kevin Griffo	100 W. Lucerne Cr. #100	Orlando, FL 32801	☐	☒
VP - Director	John Kane	100 W. Lucerne Cr. #100	Orlando, FL 32801	☐	☒
Secretary	Amy S. Gross	100 W. Lucerne Cr. #100	Orlando, FL 32801	☐	☒
Treasurer	Richard Stoun	100 W. Lucerne Cr. #100	Orlando, FL 32801	☐	☒

14. I do 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:

Richard Stoun

50197

407-246-1234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)