

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

APPROVED AND FILED

CORPORATION
ANNUAL REPORT
1995



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

95 MAY 19 AM 10:15

DOCUMENT # P29208

(6)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
SUNPOINT SECURITIES, INC.

Principal Place of Business
**911 WEST LOOP 281
SUITE 319
LONGVIEW TX 75604**

Principal Address
**911 WEST LOOP 281
SUITE 319
LONGVIEW TX 75604**

DO NOT WRITE IN THIS SPACE

3. Date Reorganized or Liquidated: **05/04/1990**
3a. Date of Last Report: **02/11/1994**
4. FEI Number: **75-2294508**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
7. This corporation is currently, for filing the fee under 25, 26, or 27, Florida Statutes: Yes No

2. Principal Place of Reorganization: **21**
2a. Mailing Address: **26**
State: **22** City: **23**
24

9. Name and Address of Current Registered Agent
**LEWIS, VAN III
12600 A SEMINOLE BLVD
LARGO FL 34648**

10. Name and Address of New Registered Agent
b1 Name:
b2 Street Address (P.O. Box Number is Not Acceptable): **12600 Seminole Blvd. Suite A**
b3
b4 City: **Largo** FL b5 Zip Code: **34648**

11. The undersigned, the president or secretary of the corporation, Florida Statutes, hereby certifies that the corporation certifies the statement for the purpose of changing its registered office to the principal office of the corporation in the State of Florida to be true and correct, and that the corporation is in good standing with the State of Florida. *Van Lewis III* 1-19-95

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	TYPE
PVS LEWIS, VAN III	12600 A SEMINOLE BLVD LARGO FL	TD
VP Operations	marvin w Sapaugh 315 tealwood Dr Longview TX 75601	VP
VP	William m Perry 3104 m Steele Rd Kilsure TX 75662	VP
VP	Mary Ellen Wilder & Stonegate Court South Longview TX 75601	VP

13. ADDITIONAL OFFICERS AND DIRECTORS

NAME	ADDRESS	TYPE
VP Operations	marvin w Sapaugh 315 tealwood Dr Longview TX 75601	VP
VP	William m Perry 3104 m Steele Rd Kilsure TX 75662	VP
VP	Mary Ellen Wilder & Stonegate Court South Longview TX 75601	VP

14. I, the undersigned, certify that the information supplied with this report is true and correct, and that I am a resident of the State of Florida. *Van Lewis III* 1-19-95 903-759-3530

SIGNATURE: *Van Lewis III* 1-19-95 903-759-3530

NOTARY AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APT Directors and Officers

APPROVED
AND
FILED
MAY 19 1983
MAY 10 1983

SECRETARY OF STATE

Name	Office Address	Telephone Number
Marsh Blackburn	Plato Partners, Inc. 400 East Randolph St., Suite 6B Chicago, IL 60601 -OR- 19 Marina Village, Unit A No. Key Largo, FL 33037	(312) 565-1166 Phone/Fax (312) 527-3282 Home/Fax (305) 367-3175 Phone/Fax
Byron Felter	J. B. Felter Affiliates • The Lucerne #403 3100 Gulf Shore Boulevard North Naples, Florida 33940 - OR - 141 Blackstone Avenue La Grange, Illinois 60525	(813) 262-0969 Phone/Fax (813) 263-6902 Home (708) 352-5518 Phone/Fax
Harold Greenberg	Harold Greenberg Associates Philadelphia Residence 7334 Woodbine Avenue Philadelphia, PA 19151 - OR - • 1162 11th Court Jupiter, Florida 33477	(215) 877-1462 Home (215) 473-6910 Fax (407) 627-9259 Phone/FAX
Russell E. Shaw (Jody ext. 5884)	A.C. Nielsen 150 No. Martingale Road Schaumburg, IL 60173	(708) 605-5880 (708) 605-2585 Fax (708) 997-8380 Car (708) 945-4245 Home
Roger Stangeland (Joanne)	The Vons Companies 618 Michillinda Avenue Arcadia, California 91007-6300	(818) 821-7590 (818) 304-2873 Fax (805) 686-4397 Ranch (805) 686-5689 Ranch Fax
Rick Brenner	Advanced Promotion Technologies, Inc. 3001 S.W. 10th Street Pompano Beach, FL 33069	(305) 969-3008 (305) 970-0381 Fax
Dan Cope	Advanced Promotion Technologies, Inc. 3001 S.W. 10th Street Pompano Beach, FL 33069	(305) 969-3018 (305) 970-0381 Fax
Tim Simmons	Advanced Promotion Technologies, Inc. 3001 S.W. 10th Street Pompano Beach, FL 33069	(305) 969-3019 (305) 970-0381 Fax

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OFFICE OF STATE TREASURER, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Division of Corporations

DOCUMENT # **P29938** (8)

STERLING SOFTWARE (UNITED STATES OF AMERICA), IN C.

Principal Office Address: **1800 ALEXANDER BELL DRIVE RESTON VA 22091**
Mailing Address: **1800 ALEXANDER BELL DRIVE RESTON VA 22091**

2. Date of Incorporation in Foreign Country		2a. Mailing Address		3. Date Incorporated in Florida		3a. Date of Last Report	
21		26		06/26/1990		08/03/1994	
2. Principal Office Address		2a. Mailing Address		4. FEI Number		Applied For	
22		27		52-1206329		Not Applicable	
23		28		5. Certificate of Status Request		\$8.75 Additional Fee Required	
24		29		30		6. Election Campaign Financing Trust Fund Contribution	
						\$5.00 May Be Added to Fees	
						8. This corporation has elected, for purposes of sections 5, 199, 602, 603 and 604:	
						<input checked="" type="checkbox"/> S-Corp <input type="checkbox"/> C-Corp	

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				B1 Name			
				B2 Street Address (P.O. Box Number is not Acceptable)			
				B3 City			
				B4 State FL B5 Zip Code			

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office of incorporation to the office in the State of Florida. Such change was authorized by the corporation's board of directors, or other authority, and the appointment of a registered agent. I am familiar with and accept the regulations of the Secretary of State, Florida.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	P WASER, CHARLES 1800 ALEXANDER BELL DR RESTON VA	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add Ian Strain 1800 Alexander Bell Drive Reston, VA 22091
NAME	VT ELLIS, GEORGE H. 8080 N. CENTRAL EXPY, SUITE 1100 DALLAS TX	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	VS MEIER JEANNETTE P. 8080 N. CENTRAL EXPY., SUITE 1100 RESTON VA	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	V STRAIN, IAN 1800 ALEXANDER BELL DRIVE RESTON VA	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add Michelle Staple 1800 Alexander Bell Drive Reston, VA 22091
NAME	V DRILL, STEVEN 1800 ALEXANDER BELL DRIVE RESTON VA	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add Randall Davis 1800 Alexander Bell Drive Reston, VA 22091
NAME	V SMITH, A. MARIA 1800 ALEXANDER BELL DRIVE RESTON VA	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add Delete

14. I, the undersigned, certify that the individuals named in the foregoing statement, names and addresses, for the corporation, filed in this form in the State of Florida, do hereby certify that the individuals named in the foregoing statement are duly appointed and qualified to act as officers and directors of the corporation and that the corporation shall have the same legal effect as if the individuals named in the foregoing statement had been named in the original certificate of incorporation and that the corporation shall have the same legal effect as if the individuals named in the foregoing statement had been named in the original certificate of incorporation and that the corporation shall have the same legal effect as if the individuals named in the foregoing statement had been named in the original certificate of incorporation.

SIGNATURE: *Michelle Staple*
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

**Sterling Software (United States of America), Inc.
Officers and Directors**

29938

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address:</u>
Ian Strain	President	1800 Alexander Bell Drive Reston, VA 22091
George H. Ellis	Vice President and Treasurer	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Jeannette P. Meier	Vice President and Secretary	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Randall Davis	Vice President - Labs	1800 Alexander Bell Drive Reston, VA 22091
Michelle Stagle	Vice President - Finance	1800 Alexander Bell Drive Reston, VA 22091
Leonard P. Kurtzman	Assistant Secretary	1800 Alexander Bell Drive Reston, VA 22091
Stephen C. Carey	Assistant Secretary	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
James E. Jenkins, Jr.	Assistant Secretary	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Albert K. Hoover	Assistant Secretary	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Vicki L. Hill	Assistant Treasurer	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Richard Connelly	Assistant Treasurer	8080 N. Central Expressway Suite 1100 Dallas, TX 75206

Directors:

George H. Ellis	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Jeannette P. Meier	8080 N. Central Expressway Suite 1100 Dallas, TX 75206