

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 2:32

DOCUMENT # P30545 (8)

1. Corporation Name

EDS TECHNICAL PRODUCTS CORPORATION

Principal Place of Business

**5400 LEGACY DR (STAX)
HI 4A 66
PLANO TX 75024**

Mailing Address

**5400 LEGACY DR (STAX)
HI 4A 66
PLANO TX 75024**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/09/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

74-2152112

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**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

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 then if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ALBERTHAL, LESTER M. JR.
5400 LEGACY DR.
PLANO TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
HAMLIN, J. DAVIS
5400 LEGACY DR.
PLANO TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HELLER, JEFFREY M.
5400 LEGACY DR.
PLANO TX 24**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AT
RAMSEY, LARRY, L
5400 LEGACY DR (STAX)
PLANO TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
NEIGHBORS, ROBERT L.
5400 LEGACY DR.
PLANO TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
CASTLE, JOHN R., JR.
5400 LEGACY DR.
PLANO 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 ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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 110.07(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 this 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: X *Larry L. Ramsey*
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Larry L. Ramsey

1/31/95
Date

(214) 605-1200
Telephone Number