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FILED

Apr 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

2. Principal Place of Business
21 5400 LEGACY DR.
Suite, Apt. #, etc.
22
City & State
23 PLANO TX
Zip
24 75024
Country
25 US

2a. Mailing Address
26 5400 LEGACY DR.
Suite, Apt. #, etc.
27 HI-4A-66
City & State
28 PLANO TX
Zip
29 75024
Country
30 US

3. Date Incorporated or Qualified
08/09/1990

4. FEI Number
74-2152112
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

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)
1201 HAYS ST.
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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	ALBERTHAL, LESTER M. JR.	5400 LEGACY DR.	PLANO TX	<input type="checkbox"/>
VPD	BUCHANAN, JAMES P	5400 LEGACY DRIVE	PLANO TX	<input type="checkbox"/>
T	BENAG, WILLIAM P	5400 LEGACY DRIVE	PLANO TX	<input checked="" type="checkbox"/>
AT	CAPPS, R. RANDALL	5400 LEGACY DR	PLANO TX	<input type="checkbox"/>
P	NEIGHBORS, ROBERT L.	5400 LEGACY DR.	PLANO TX	<input type="checkbox"/>
AT	BARTON, BARBARA	5400 LEGACY DR.	PLANO TX	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I 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:

Barbara Barton

Barbara Barton 3-2798 972/605-1200

CR2E034 (10/97)