PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

DIVISION OF CORPORATIONS

Secretary of State

Feb 27, 1999 8:00 am Secretary of State

02-27-1999 90042 005 ***150.00

DOCUMENT # P32612								
1. Corporatio	RARY SYSTEMS, INC.							
Principal Place of Business Mailing Address								ill Bibli Bibli luul
P.O. BOX 2001 P.O. BOX 2001								
PASADENA TX 77501 PASADENA TX 77501						TUIO	00405	
						DO NOT WRITE IN THIS	SPACE	
						3. Date Incorporated or Qualifed 01/24/1991		j
Principal Place of Business 2a. Mailing Address						4. FEI Number		Applied For
– 1	lace or business	26. Walling Address				74-1755055	_ ⊢	Not Applicable
1								5 Additional
2	, 0.0.	27				5. Certifcate of Status Desired	Fee	Required
City & State City & State						6. Election Campaign Financing	\$5.0	0_May_Be
3		28	, -,			Trust Fund Contribution	Adde	d to Fees
Zip	Country	Zip	Coui	ntry		8. This corporation owes the current year Into		κα 0
4	25	29	30			Personal Property Tax.	Yes	X)No
	9. Name and Address of Curre	ent Registered Agent		241		10. Name and Address of New Registered	Agent	<u> </u>
TUE	DDENTICE HALL CORDORATIO	IN SYSTEM INC		81	Name	'		
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105				82	Street Addre	ess (P.O. Box Number is Not Acceptable)		
TALLAHASSEE FL 32301				83				
IALLANASSEE PL SESVI				03				
			ļ	84	City	FL	85 Zi	p Code
	to the continue of Continue CO7 OF	500 and 607 1509 Florido Str	atutos the a	hove	named corn	oration submits this statement for the ournose of	changing	its registered
office or r	egistered agent or both in the Stati	e of Florida. Such change wa:	is authorized	i by ti	he corporation	on's board of directors. I hereby accept the appoir	tment as	registered
agent. I a	m familiar with, and accept the oblig	jations of, Section 607.0505,	Florida Statu	utes.				
SIGNATURE	Signature, typed or printed name of registered ag	nent and title if applicable. (N	OTE: Registered	Agent	signature required	d when reinstating) DATE		
12.		AND DIRECTORS	13.		.,	ADDITIONS/CHANGES TO OFFICERS AN	D DIREC	TORS IN 12
TITLE	P	☐ DELETE	1.1 TiT	ſLΕ			Chang	e 🗌 Addition
NAME	MEADOR, BEN F., JR.		1.2 NA	ME				
STREET ADDRESS	722A FAIRMONT PKWY.		1.3 ST	REET A	ADDRESS			
CITY-ST-ZIP	PASADENA TX 77504		1.4 CIT	TY-ST-	-ZIP			
TITLE	V	☐ DELETE	2.1 TIT	TLE			Chang	e Addition
NAME	MEADOR, JANICE		2.2 NA	ME			•	
STREET ADDRESS	722A FAIRMONT PKWY.		2.3 ST	REET	ADDRESS			
CITY-ST-ZIP	PASADENA TX 77504			TY-ST	-ZP			- Addition
TITLE	D	☐ DELETE	3.1 TIT	ΠE			☐ Chang	je
NAME	HAYGOOD, DARLA		3.2 NA	ME				
STREET ADDRESS					ADDRESS			
CITY-ST-ZIP	PASADENA TX 77504			TY-ST	-ZIP		Chang	e Addition
TITLE	D TORRIGON MELINDA	☐ D€LETE	1				☐ Oracing	, in the second
NAME	TORRISON, MELINDA		4. 2 NA					
STREET ADDRESS	722A FAIRMONT PKWY				ADDRESS			
CITY-ST-ZIP	PASADENA TX 77504	☐ DELETE		TY-\$T-	-ZIP	<u> </u>	☐ Chang	e Addition
TITLE	SMITH, FAYE		5.2 NA					_
NAME	722A FAIRMONT PKWY		5.3 ST	REET	ADDRESS			
STREET ADDRESS	PASADENA TX 77504		5.4 CIT	TY-ŞT-	- ZIP			
CITY-ST-ZIP TITLE	TACABERA IA 17004	☐ DELETÉ					Chang	e Addition
NAME			6.2 NA	ME				
STREET ADDRESS			6.3 ST	REET	ADDRESS			İ
OTTY OT 710	,		6,4 CI7	TY-ST-	-ZIP			ļ

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, with all other like empowered.

SIGNATURE: