

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P34648

(6)

1. Corporation Name

EDS FLEET SERVICES, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PH 2:31

Principal Place of Business

**2000 NORTH HIGHWAY 360
GRAND PRAIRIE TX 75050**

Mailing Address

**5400 LEGACY DRIVE
H1 4A 66
PLANO TX 75024
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/12/1991

3a. Date of Last Report

05/01/1994

4. FBI Number

74-2342125

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

12. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D

CASTLE, JOHN R JR.

5400 LEGACY DR.

PLANO TX

13. 1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

13. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

P

MATTSON, LEWIS E

2080 N. HWY. 360, STE. 400

GRAND PRAIRIE TX

14. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VT

DICKSON, PERRY

2080 N. HWY. 60, STE. 400

GRAND PRAIRIE TX

15. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

S

WATSON, KATHY

5400 LEGACY DR.

PLANO TX

16. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D

OFMAN, JOSE

5400 LEGACY DR.

PLANO TX

17. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

AT

RAMSEY, LARRY L

5400 LEGACY DRIVE (H1 FA 66)

PLANO TX 75024

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 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: X

Larry L. Ramsey

Larry L. Ramsey

1/31/95

(214) 605-1200

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Exhibit 1-Form 8