

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Morlanti
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P34648** (6)

1. Corporation Name

EDS FLEET SERVICES, INC.



Principal Place of Business

**2080 NORTH HIGHWAY 360
GRAND PRAIRIE TX 75050**

Mailing Address

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/12/1991

3a. Date of Last Report

02/07/1995

4. FEI 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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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 607.0506, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Secretary of State)

(Signature of Registered Agent)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	CASTLE, JOHN R JR.	5400 LEGACY DR.	PLANO TX	☒
P	RICHARD, WILLIAM	5400 LEGACY DRIVE	PLANO TX	☐
VP	ATES, WESLEY TRENT	5400 LEGACY DRIVE	PLANO TX	☒
S	WATSON, KATHY	5400 LEGACY DR.	PLANO TX	☐
D	OFMAN, JOSE	5400 LEGACY DR.	PLANO TX	☐
AT	RAMSEY, LARRY L	5400 LEGACY DRIVE (H1 FA 66)	PLANO TX 75024	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
D	RONALD BENIGO	5400 LEGACY DRIVE	PLANO, TX 75024	☒	☒	☐
VP	DICKSON PERRY	5400 LEGACY DRIVE	PLANO, TX 75024	☒	☒	☐
AT	R. RANDALL CAPPS	5400 LEGACY DRIVE	PLANO, TX 75024	☒	☒	☐

SIGNATURE:

R. Randall Capps
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. RANDALL CAPPS 3/28/96 214-605-1200
Date Page #

CR2E034 (12/95)