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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P34648 (6)

1. Corporation Name
NTS 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 75024-3105
US

3. Date Incorporated or Qualified: 07/12/1991
3a. Date of Last Report: 04/02/1996

2. Principal Place of Business
21 5660 New Northside Drive,
Suite, Apt. #, etc.
22 suite 1400
City & State
23 Atlanta, Georgia
Zip
24 30328
Country
25 USA

2a. Mailing Address
26 5660 New Northside Dr.
Suite, Apt. #, etc.
27 Suite 1400
City & State
28 Atlanta, Georgia
Zip
29 30328
Country
30 USA

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

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BENIGO, RONALD	
STREET ADDRESS	5400 LEGACY DR.	
CITY-ST-ZIP	PLANO TX	
TITLE	P	☐ DELETE
NAME	RICHARD, WILLIAM	
STREET ADDRESS	5400 LEGACY DRIVE	
CITY-ST-ZIP	PLANO TX	
TITLE	VP	☐ DELETE
NAME	PERRY, DICKSON	
STREET ADDRESS	5400 LEGACY DRIVE	
CITY-ST-ZIP	PLANO TX	
TITLE	S	☐ DELETE
NAME	WATSON, KATHY	
STREET ADDRESS	5400 LEGACY DR.	
CITY-ST-ZIP	PLANO TX	
TITLE	D	☐ DELETE
NAME	OFMAN, JOSE	
STREET ADDRESS	5400 LEGACY DR.	
CITY-ST-ZIP	PLANO TX	
TITLE	AT	☐ DELETE
NAME	CAPPS, R. RANDALL	
STREET ADDRESS	5400 LEGACY DR	
CITY-ST-ZIP	PLANO TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME	SEE ATTACHED LIST.	
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		

CR2E034 (9/96)

14. I do 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: [signature] Jerry P. Dembowski, Attorney-in-fact 4/3/97 770-857-7248

11/25/96

OFFICER AND DIRECTORS

NTS Fleet Services, Inc.

Directors	Title
Eula L. Adams	Director
Robert E. Myers	Director
Stephen T. Selzer	Director

Officers	Title
Debra A. Bradford	Vice President Treasurer
Don Hagans	Secretary Vice President
Kimberly S. Patmore	Assistant Secretary
Thomas A. Rossi	Assistant Secretary
Stephen T. Selzer	President

Address(es) for Debra A. Bradford

Business Address	Residence Address
6100 Western Place Fort Worth, TX 76107	6704 Mount Vernon Court Arlington, TX 76017

Address(es) for Don Hagans

Business Address	Residence Address
6100 Western Place Fort Worth, TX 76107	5063 Spring Meadow Court Fort Worth, TX 76132

Address(es) for Eula L. Adams

Business Address	Residence Address
6200 S. Quebec Street Englewood, CO 80111	18 Red Tail Drive Highlands Ranch, CO 80126

Address(es) for Kimberly S. Patmore

Business Address	Residence Address
6200 South Quebec Street Englewood, CO 80111	5083 East Otero Circle Littleton, CO 80122

Address(es) for Robert E. Myers

Business Address	Residence Address
6200 South Quebec Street Englewood, CO 80111	5107 Cass Street Omaha, NE 68132

Address(es) for Stephen T. Selzer

Business Address	Residence Address
6100 Western Place Fort Worth, TX 76107	801 Brazos Drive Southlake, TX 76092

11/25/96

OFFICER AND DIRECTORS

Address(es) for Thomas A. Rossi

Business Address	Residence Address
2121 N. 117th Avenue NP-30	5204 Jones Street
Omaha, NE 68164	Omaha, NE 68106