

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
HI 4A 66
PLANO TX 75024-3105
US**

2. Principal Place of Business 21 5660 New Northside Drive, Suite, Apt. #, etc. 22 suite 1400 City & State 23 Atlanta, Georgia Zip 24 30328		2a. Mailing Address 26 5660 New Northside Dr. Suite, Apt. #, etc. 27 Suite 1400 City & State 28 Atlanta, Georgia Zip 29 30328		3. Date Incorporated or Qualified 07/12/1991		3a. Date of Last Report 04/02/1996	
Country 25 USA		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

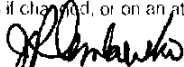
(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	BENIGO, RONALD			1.2 NAME	SEE ATTACHED LIST.		
STREET ADDRESS	5400 LEGACY DR.			1.3 STREET ADDRESS			
CITY-ST-ZIP	PLANO TX			1.4 CITY-ST-ZIP			
TITLE	P	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	RICHARD, WILLIAM			2.2 NAME			
STREET ADDRESS	5400 LEGACY DRIVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	PLANO TX			2.4 CITY-ST-ZIP			
TITLE	VP	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	PERRY, DICKSON			3.2 NAME			
STREET ADDRESS	5400 LEGACY DRIVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	PLANO TX			3.4 CITY-ST-ZIP			
TITLE	S	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	WATSON, KATHY			4.2 NAME			
STREET ADDRESS	5400 LEGACY DR.			4.3 STREET ADDRESS			
CITY-ST-ZIP	PLANO TX			4.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	OFMAN, JOSE			5.2 NAME			
STREET ADDRESS	5400 LEGACY DR.			5.3 STREET ADDRESS			
CITY-ST-ZIP	PLANO TX			5.4 CITY-ST-ZIP			
TITLE	AT	☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME	CAPPS, R. RANDALL			6.2 NAME			
STREET ADDRESS	5400 LEGACY DR			6.3 STREET ADDRESS			
CITY-ST-ZIP	PLANO TX			6.4 CITY-ST-ZIP			

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:



Jerry P. Derbowski, Attorney-in-fact

4/3/97 770-857-7248

CR2E034 (9/96)

11/25/96

OFFICER AND DIRECTORS

NTS Fleet Services, Inc.

<u>Directors</u>	<u>Title</u>
Eula L. Adams	Director
Robert E. Myers	Director
Stephen T. Selzer	Director

<u>Officers</u>	<u>Title</u>
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
6100 Western Place
Fort Worth, TX 76107

Residence Address
6704 Mount Vernon Court
Arlington, TX 76017

Address(es) for Don Hagans

Business Address
6100 Western Place
Fort Worth, TX 76107

Residence Address
5063 Spring Meadow Court
Fort Worth, TX 76132

Address(es) for Eula L. Adams

Business Address
6200 S. Quebec Street
Englewood, CO 80111

Residence Address
18 Red Tail Drive
Highlands Ranch, CO 80126

Address(es) for Kimberly S. Patmore

Business Address
6200 South Quebec Street
Englewood, CO 80111

Residence Address
5083 East Otero Circle
Littleton, CO 80122

Address(es) for Robert E. Myers

Business Address
6200 South Quebec Street
Englewood, CO 80111

Residence Address
5107 Cass Street
Omaha, NE 68132

Address(es) for Stephen T. Selzer

Business Address
6100 Western Place
Fort Worth, TX 76107

Residence Address
801 Brazos Drive
Southlake, TX 76092

11/25/96

OFFICER AND DIRECTORS

Address(es) for Thomas A. Rossi

Business Address

2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address

5204 Jones Street
Omaha, NE 68106