

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

IT NETWORK, INC.

P35615

Principal Place of Business

Mailing Address

8140 WALNUT HILL LN, STE 1000 DALLAS, TX 75231
8140 WALNUT HILL LN STE 1000 DALLAS, TX 75231

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

3. Date Incorporated or Qualified

3a. Date of Last Report

09/23/91

4. FEI Number

84-1091089

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

10. Name and Address of New Registered Agent

NRAI Services, Inc.
526 E. Park Avenue
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 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or other person designated and authorized to sign

Signature of Registered Agent or other person designated and authorized to sign

DATE

12. OFFICERS AND DIRECTORS

TITLE	Chairman, President & CEO	☐ DELETE
NAME	✓ Timothy P. Peters	
STREET ADDRESS	8140 Walnut Hill Ln., Ste. 1000	
CITY-STATE-ZIP	Dallas, TX 75231	
TITLE	Vice President & Director	☐ DELETE
NAME	✓ John J. Reed	
STREET ADDRESS	8140 Walnut Hill Lane, Ste. 1000	
CITY-STATE-ZIP	Dallas, TX 75231	
TITLE	COO & Director	☐ DELETE
NAME	✓ William S. Bedford	
STREET ADDRESS	8140 Walnut Hill Ln, Ste. 1000	
CITY-STATE-ZIP	Dallas, TX 75231	
TITLE	CEO and Treasurer	☐ DELETE
NAME	✓ Michael G. Pate	
STREET ADDRESS	8140 Walnut Hill Ln., Ste 1000	
CITY-STATE-ZIP	Dallas, TX 75231	
TITLE	Corporate Counsel and Secretary	☐ DELETE
NAME	Maryann Walsh	
STREET ADDRESS	8140 Walnut Hill Lane, Ste. 1000	
CITY-STATE-ZIP	Dallas, TX 75231	
TITLE	Director	☐ DELETE
NAME	David L. Kuykendall	
STREET ADDRESS	8140 Walnut Hill Ln, Ste 1000	
CITY-STATE-ZIP	Dallas, TX 75231	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

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-06/07/96--01008--020
***225.00

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 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-28-96

214-890-9050

CR2E034 (12/95)