FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P36724** **(3)**

1. Corporation Name

CREDITWATCH, INC.

Principal Place of Business	Mailing Address
2201 N. COLLINS. SUITE 300 ARLINGTON TX 76011	2201 N. COLLINS. SUITE 300 ARLINGTON TX 76011

3. Date Incorporated or Qualified: **12/18/1991**
3a. Date of Last Report: **06/26/1995**

2. Principal Place of Business
21 1200 E. Copeland Rd.
Suite, Apt. #, etc.
22 400
City & State
23 Arlington, TX
Zip 24 76011 Country 25 Tarrant

2a. Mailing Address
26 1200 E. Copeland Rd.
Suite, Apt. #, etc.
27 400
City & State
28 Arlington, TX
Zip 29 76011 Country 30 Tarrant

4. FEI Number: **75-2316063** ☐ 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

SHAY, KEVIN E
1975 E. SUNRISE BLVD., SUITE 520
FT. LAUDERDALE FL 33304

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, type or print name of registered agent and title, if applicable (NOTE: Registered Agent signature required when filing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	QUANT, HAROLD E.		1.2 NAME		
STREET ADDRESS	2201 N. COLLINS, #300		1.3 STREET ADDRESS	1200 E. Copeland Rd., Suite 400	
CITY-ST-ZIP	ARLINGTON TX		1.4 CITY-ST-ZIP		
TITLE	VP	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BLEVINS, TERRI		2.2 NAME		
STREET ADDRESS	2201 N. COLLINS, #300		2.3 STREET ADDRESS		
CITY-ST-ZIP	ARLINGTON TX		2.4 CITY-ST-ZIP		
TITLE	ST	☐ DELETE	3.1 TITLE	T	☒ Change ☐ Addition
NAME	WERELE, ANNEGRET		3.2 NAME	Werle, Annegret	
STREET ADDRESS	2201 N. COLLINS, #300		3.3 STREET ADDRESS	1200 E. Copeland Rd., Suite 400	
CITY-ST-ZIP	ARLINGTON TX		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	QUANT, MICHELLE		4.2 NAME		
STREET ADDRESS	1719 BURLESON - RETTA RD.		4.3 STREET ADDRESS	1200 E. Copeland Rd., Suite 400	
CITY-ST-ZIP	BURLESON TX		4.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	NEFF, KYRA		5.2 NAME		
STREET ADDRESS	2201 N. COLLINS, SUITE 300		5.3 STREET ADDRESS	1200 E. Copeland Rd., Suite 400	
CITY-ST-ZIP	ARLINGTON TX		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	S	☐ Change ☒ Addition
NAME			6.2 NAME	Patrick Lavery	
STREET ADDRESS			6.3 STREET ADDRESS	1200 E. Copeland Rd., Suite 400	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Arlington, TX 76011	

CR2E034 (12/95)

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: Annegret Werle 4/30/96 (817)860-7888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
ANNEGRET WERLE