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FILED
May 15, 1999 8:00 am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

05-15-1999 90008 024 ***150.00

DOCUMENT # **P 34893** ✓

1. Corporation Name

ATUSA, INC.



Principal Place of Business

10726 Plano Road
Dallas, TX 75238

Mailing Address

10726 Plano Road
Dallas, TX 75238

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/92

4. FEI Number

75-2439036

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 owes the current year intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Numbers Not Acceptable)

83.

84. City

FL 35 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 applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President & Director DELETE

NAME Elaine D. Sammons
STREET ADDRESS 5949 Sherry Lane, Suite 1900
CITY-STATE-ZIP Dallas, TX 75225

TITLE Change Add

TITLE Vice President DELETE

NAME Todd Johnson
STREET ADDRESS 10726 Plano Road
CITY-STATE-ZIP Dallas, TX 75238

TITLE Change Add

TITLE Vice President, Secretary & General Counsel DELETE

NAME John H. Washburn
STREET ADDRESS 5949 Sherry Lane, Suite 1900
CITY-STATE-ZIP Dallas, TX 75225

TITLE Change Add

TITLE Vice President & Treasurer DELETE

NAME Joseph A. Ethridge
STREET ADDRESS 5949 Sherry Lane, Suite 1900
CITY-STATE-ZIP Dallas, TX 75225

TITLE Change Add

TITLE DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Change Add

TITLE DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Change Add

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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, with all other like empowered.

SIGNATURE:

Joseph A. Ethridge
Joseph A. Ethridge

4/28/99

214-210-5000