

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000088728 1. Corporation Name: DENVER SYSTEMS SOLUTIONS INC.					
Principal Place of Business: 8609, Northwest PLAZA DRIVE SUITE 300 DALLAS TEXAS 75225		Mailing Address: 8609 NORTHWEST PLAZA DRIVE SUITE 300 DALLAS TEXAS 75225			
2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number: 65-0624695 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FLORIDA 32301			10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE: D 1.2 NAME: GEOFFREY NATHAN 1.3 STREET ADDRESS: 30A LINCOLN STREET 1.4 CITY-ST-ZIP: LONDON NW1 6HX ENGLAND 1.5 CITY-ST-ZIP: LONDON NW1 6HX ENGLAND 1.6 CITY-ST-ZIP: LONDON NW1 6HX ENGLAND 1.7 CITY-ST-ZIP: LONDON NW1 6HX ENGLAND 1.8 CITY-ST-ZIP: LONDON NW1 6HX ENGLAND 1.9 CITY-ST-ZIP: LONDON NW1 6HX ENGLAND 1.10 CITY-ST-ZIP: LONDON NW1 6HX ENGLAND			1.1 TITLE: ☐ Change ☐ Addition 1.2 NAME: 3000002649563 1.3 STREET ADDRESS: -09/28/98-01005-008 1.4 CITY-ST-ZIP: ****150.00-****150.00 1.5 CITY-ST-ZIP: ☐ Change ☐ Addition 1.6 CITY-ST-ZIP: ☐ Change ☐ Addition 1.7 CITY-ST-ZIP: ☐ Change ☐ Addition 1.8 CITY-ST-ZIP: ☐ Change ☐ Addition 1.9 CITY-ST-ZIP: ☐ Change ☐ Addition 1.10 CITY-ST-ZIP: ☐ Change ☐ Addition		

FILED

98 SEP 23 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

SIGNATURE: _____

2nd September 1998

Denver System Solutions Inc.

(A Florida Corporation)

8609, Northwest Plaza Drive, Suite 300, Dallas, Texas 75225
Tel: 214-373 2206 Fax: 214-361 7200

DSSi

2

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee
Florida 32314
USA

1st September 1998

Dear Sirs

Please find enclosed a completed copy of our 1998 Corporation Annual Report for the State of Florida.

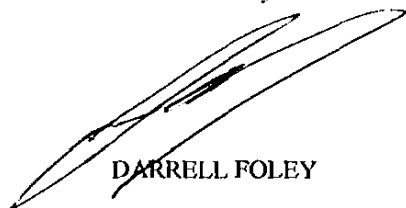
I have also enclosed a check for \$150.00, the reason for the variation to the amount stated on the form is that we never received an original form and could not therefore file within the correct time scale.

I trust that everything is in order, should you have any queries I would be grateful if you can contact me at the address/telephone number listed below.

36a Linhope Street
London
NW1 6HX
United Kingdom

tel. +44 171 224 8880

Yours sincerely



DARRELL FOLEY