

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

102

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 840830 (4)

1. Corporation Name
INFOSEARCH, INC.



Principal Place of Business 500 CENTRAL AVE ALBANY NY 12206	Mailing Address 375 HUDSON STREET 11TH FLOOR NEW YORK NY 10014 US
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3. Date Incorporated or Qualified 06/12/1978	3a. Date of Last Report 05/01/1995
4. FEI Number 14-1488515	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 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
				FL

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

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	KUSHAY, RICHARD	
STREET ADDRESS	375 HUDSON STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	EVANS, ANDREW, C	
STREET ADDRESS	1230 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AV	<input checked="" type="checkbox"/> DELETE
NAME	NOWAK, RAYMOND M.	
STREET ADDRESS	4 LOESER DRIVE	
CITY-ST-ZIP	MANUET, NY.	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	ESTARBROOKS, MICHAEL B.	
STREET ADDRESS	15 COLUMBUS CIR.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AV	<input checked="" type="checkbox"/> DELETE
NAME	PALE, ROBERT N.	
STREET ADDRESS	101 MERRITT 7 CORPORATE	
CITY-ST-ZIP	NORWALK CT	
TITLE	AV	<input checked="" type="checkbox"/> DELETE
NAME	PAPA, JAMES, V	
STREET ADDRESS	101 MERRITT 7 CORPORATE	
CITY-ST-ZIP	NORWALK CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DANIEL R. BUTLER	
1.3 STREET ADDRESS	1013 CENTRE ROAD	
1.4 CITY-ST-ZIP	WILMINGTON, DE 19805	
2.1 TITLE	VICE PRESIDENT/TREAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BRUCE R. WINN	
2.3 STREET ADDRESS	1013 CENTRE ROAD	
2.4 CITY-ST-ZIP	WILMINGTON, DE 19805	
3.1 TITLE	VICE PRESIDENT/SEC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	WILLIAM G. POPEO	
3.3 STREET ADDRESS	1013 CENTRE ROAD	
3.4 CITY-ST-ZIP	WILMINGTON, DE 19805	
4.1 TITLE	ASST. VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	JOHN H. PELLETIER	
4.3 STREET ADDRESS	1013 CENTRE ROAD	
4.4 CITY-ST-ZIP	WILMINGTON DE 19805	
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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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: *John H. Pelletier* **4-9-96** **212-463-4674**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

OFFICERS:

DANIEL R. BUTLER	PRESIDENT	1013 CENTRE ROAD WILMINGTON, DE 19805
BRUCE R. WINN	VICE PRESIDENT & TREASURER	1013 CENTRE ROAD WILMINGTON DE 19805
WILLIAM G. POPEO	VICE PRESIDENT & SECRETARY	1013 CENTRE ROAD WILMINGTON, DE 19805
JOHN H. PELLETIER	ASST. VICE PRESIDENT	375 HUDSON STREET NEW YORK , NY 10014

DIRECTORS:

DANIEL R. BUTLER	1013 CENTRE ROAD WILMINGTON DE 19805
LALOR BURDICK	1013 CENTRE ROAD WILMINGTON, DE 19805
HUNTER M. MARVEL	1013 CENTRE ROAD WILMINGTON, DE 19805

REV. 11/8/95