

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -6 AM 11:59

DOCUMENT # **K91262** (1)  
1. Corporation Name  
**BANK SITES, INC.**

Principal Place of Business Mailing Address  
**2585 N.W. 23RD WAY BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE.

|                                |                     |                     |    |  |  |
|--------------------------------|---------------------|---------------------|----|--|--|
| 2. Principal Place of Business |                     | 2a. Mailing Address |    | 3. Date Incorporated or Qualified<br><b>05/26/1989</b>   | 3a. Date of Last Report<br><b>06/13/1994</b> |
| 21                             | Suite, Apt. #, etc. |                     | 26 | 4. FEI Number<br><b>65-0127730</b>   | Applied For<br>Not Applicable                |
| 22                             | City & State        |                     | 27 | 5. Certificate of Status Desired <input checked="" type="checkbox"/>   | <b>\$8.75</b> Additional Fee Required        |
| 23                             | Zip                 | Country             | 28 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00</b> May Be Added to Fees           |
| 24                             | 25                  | 29                  | 30 | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|  |  |  |  |  |  |           |    |
|--|--|--|--|--|--|-----------|----|
| 9. Name and Address of Current Registered Agent                      |  |  |  | 10. Name and Address of New Registered Agent |  |           |    |
| <b>SEVELL, ARNOLD<br/>2585 N.W. 23RD WAY<br/>BOCA RATON FL 33431</b> |  |  |  | 81   | Name   |           |    |
|  |  |  |  | 82   | Street Address (P.O. Box Number is Not Acceptable) |           |    |
|  |  |  |  | 83   |  |           |    |
|  |  |  |  | 84   | City   | <b>FL</b> | 85 |

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-------------------------|---|---|
| TITLE                      | <b>PT</b>               | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SEVELL, ARNOLD</b>   | 1.2 NAME  |   |
| STREET ADDRESS             | <b>2585 NW 23RD WAY</b> | 1.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>BOCA RATON FL</b>    | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>D</b>                | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SEVELL, ARNOLD</b>   | 2.2 NAME  |   |
| STREET ADDRESS             | <b>2585 NW 23RD WAY</b> | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>BOCA RATON FL</b>    | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>SD</b>               | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SEVELL, NANCY</b>    | 3.2 NAME  |   |
| STREET ADDRESS             | <b>2585 NW 23RD WAY</b> | 3.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>BOCA RATON FL</b>    | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                         | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 4.2 NAME  |   |
| STREET ADDRESS             |                         | 4.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                         | 4.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                         | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 5.2 NAME  |   |
| STREET ADDRESS             |                         | 5.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                         | 5.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                         | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 6.2 NAME  |   |
| STREET ADDRESS             |                         | 6.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                         | 6.4 CITY - ST - ZIP                                   |   |

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 110.07(3)(4), Florida Statutes. I further certify that the information indicated on the 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 1307, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ARNOLD SEVELL, PRESIDENT 1/31/95 407-945-0100  
DATE: \_\_\_\_\_