

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S47276 (8)

1. Corporation Name
UNISYS SERVICES AMERICA, INC.



Principal Place of Business Mailing Address
1760 E CENTRAL AVE. MERRITT ISLAND FL 32952

3. Date Incorporated or Qualified **04/23/1991** 3a. Date of Last Report **07/05/1995**
4. FEI Number **59-3063602** 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

2. Principal Place of Business 2a. Mailing Address
21 **P.O. Box 879** 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22
City & State 27
Titusville, FL 32781 28
Zip Country 29
24 25 30

9. Name and Address of Current Registered Agent
RITA U. KELLY
1760 E. CENTRAL AVENUE
MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent
81 Name **Kevin P. Markey, Esquire**
82 Street Address (P.O. Box Number is Not Acceptable)
410 W. Merritt Avenue
83
84 **Merritt Island** FL 85 **32953**

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 *Kevin P. Markey* Date **4/23/96**

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	KELLY, RITA U	
STREET ADDRESS	1760 E CENTRAL AVE	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Antonio Laretta	
13 STREET ADDRESS	1422 Norwood Avenue	
14 CITY-ST-ZIP	Titusville, FL 32780	
21 TITLE	VP/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Robert W. Kelly	
23 STREET ADDRESS	1422 Norwood Avenue	
24 CITY-ST-ZIP	Titusville, FL 32780	
31 TITLE	VP/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Kent G. Evans	
33 STREET ADDRESS	1422 Norwood Avenue	
34 CITY-ST-ZIP	Titusville, FL 32780	
41 TITLE	T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	James W. Ferguson	
43 STREET ADDRESS	1422 Norwood Avenue	
44 CITY-ST-ZIP	Titusville, FL 32780	
51 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Debra A. Laretta	
53 STREET ADDRESS	1422 Norwood Avenue	
54 CITY-ST-ZIP	Titusville, FL 32780	
61 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Rita U. Kelly	
63 STREET ADDRESS	1422 Norwood Avenue	
64 CITY-ST-ZIP	Titusville, FL 32780	

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: *Antonio Laretta* Date: **4-29-96** Telephone: **407-267-4641**

CR2E034 (12/95)