

**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

**APPROVED  
AND  
FILED**

95 APR 26 AM 7:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # S51665 (5)**

1. Corporation Name  
**FITECH PLUSMARK, INC.**

Principal Place of Business      Mailing Address  
**250 INTERNATIONAL PARKWAY  
SUITE 134  
HEATHROW FL 32746**      **250 INTERNATIONAL PARKWAY  
SUITE 134  
HEATHROW FL 32746**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified      3a. Date of Last Report  
**05/09/1991**      **04/12/1994**

4. FEI Number      Applied For  
**59-3063133**       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      26

Suite, Apt. #, etc.      Suite, Apt. #, etc.  
22      27

City & State      City & State  
23      28

Zip      Country      Zip      Country  
24      25      29      30

9. Name and Address of Current Registered Agent  
**CHAMBERLAIN, TERESA C.  
250 INTERNATIONAL PARKWAY  
SUITE 134  
HEATHROW FL 32746**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City      FL 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: *Teresa C. Chamberlain*      *Teresa C. Chamberlain*      4/10/95  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>SO</b>
NAME	<b>CHAMBERLAIN, TERESA</b>
STREET ADDRESS	<b>250 INTERNATIONAL PY#134</b>
CITY-ST-ZIP	<b>HEATHROW FL</b>
TITLE	<b>PTD</b>
NAME	<b>CHAMBERLAIN, ROBERT LI</b>
STREET ADDRESS	<b>250 INTERNATIONAL PY#134</b>
CITY-ST-ZIP	<b>HEATHROW FL</b>
TITLE	<b>VD</b>
NAME	<b>MILAM, RICHARD</b>
STREET ADDRESS	<b>250 INTERNATIONAL PKWY., #134</b>
CITY-ST-ZIP	<b>HEATHROW FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input 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	

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)(b), 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 no address.

SIGNATURE: *Robert Chamberlain*      *Robert Chamberlain (P)*      4/10/95      407 333-4272  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE (Anytime After 4)