

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S54355** (0)

1. Corporation Name  
**DATASYS USA, INCORPORATED**



Principal Place of Business

12165 26 METRO PKWY  
FT MYERS FL 33912  
US

Mailing Address

1517 SW 58 STR  
CAPE CORAL FL 33914-8023  
US

3. Date Incorporated or Qualified  
**05/22/1991**

3a. Date of Last Report  
**06/20/1995**

2. Principal Place of Business  
21 **1840 Boy Scout Drive**

2a. Mailing Address  
26 **1840 Boy Scout Dr.**

4. FEI Number  
**65-0363033**

Applied For  
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

23 City & State  
**Fort Myers, FL**

28 City & State  
**Fort Myers, FL**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 Zip **33907** 25 Country **USA**

29 Zip **33907** 30 Country **USA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCNEAR, GARY F  
1517 SW 58TH STREET  
CAPE CORAL FL 33914**

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

Signature, typed or printed name of registered agent and title acceptable

(NOTE: Registered Agent signature is printed when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CDT</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCNEAR, GARY F</b>	1.2 NAME	
STREET ADDRESS	<b>1517 SW 58TH STREET</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CAPE CORAL FL</b>	1.4 CITY - ST - ZIP	
TITLE	<b>PD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CONKLIN, CRAIG W</b>	2.2 NAME	
STREET ADDRESS	<b>3668 SE 5 CT</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CAPE CORAL FL</b>	2.4 CITY - ST - ZIP	
TITLE	<b>PS</b>	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FROSCENO, THOMAS L</b>	3.2 NAME	
STREET ADDRESS	<b>228 SW 26 TERR</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CAPE CORAL 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	

**SD**

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:

*Gary F. McNear*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-17-96** **941-278-4878**  
DATE TELEPHONE #

CR2E034 (12/95)