

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 17 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V43076** (1)

1. Corporation Name
PREMISE TECHNOLOGIES, INC.

Principal Place of Business Mailing Address
9456 PHILLIPS HIGHWAY **9456 PHILLIPS HIGHWAY**
STE 7 **STE 7**
JACKSONVILLE FL 32256 **JACKSONVILLE FL 32256**
US **US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/12/1992** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-3131786** 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 24713** 26 **P.O. BOX 24713**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 **JACKSONVILLE, FL.** 28 **JACKSONVILLE, FL.**
Zip Country Zip Country
24 **32241-4713** 25 **DUVAL** 29 **32241-4713** 30 **DUVAL**

9. Name and Address of Current Registered Agent
BOENING, LAWRENCE
2572 SPREADING OAKS LANE
JACKSONVILLE FL 32223

10. Name and Address of New Registered Agent
81 Name **WESTHOFF, RAYMOND**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **12146 CHEYENNE TR.**
84 City **JACKSONVILLE, FL** 85 Zip Code **32223**

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 *Raymond Westhoff* (NOTE: Registered Agent signature required when re-registering) DATE **4/7/95**

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	WESTHOFF, RAMOND
STREET ADDRESS	12146 CHEYENNE TRAIL
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PRESIDENT
1.3 STREET ADDRESS	BOENING, LAWRENCE
1.4 CITY - ST - ZIP	520 SPRING FARM CT. LEWISVILLE, N.C. 27023
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)(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: *Raymond Westhoff* **RAYMOND WESTHOFF** DATE **4/7/95** TELEPHONE NO. **904-268-8474**