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Apr 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V51530 (6)  
1. Corporation Name  
TOTAL SYSTEM BALANCE, INC.



Principal Place of Business: 600 NW 45 AVE, DEERFIELD BEACH FL 33442, US  
Mailing Address: P.O. BOX 5940, LIGHTHOUSE PT FL 33074-5940, US

3. Date Incorporated or Qualified: 07/16/1992  
3a. Date of Last Report: 03/19/1996  
4. FEI Number: 65-0357239  
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  
21 1471 SW 30TH AVE  
22 SUITE # 7  
23 DEERFIELD BEACH, FL  
24 33442 25 USA  
2a. Mailing Address  
26 P.O. BOX 4187  
27  
28 DEERFIELD BEACH, FL  
29 33442 30 USA

9. Name and Address of Current Registered Agent: JENISON, ERIC T, 600 NW 45 AVE, DEERFIELD BCH FL 33442  
10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

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 if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD JENISON, ERIC T 600 NW 45TH AVENUE DEERFIELD BEACH FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VSD JENISON, LINDA 600 NW 45TH AVENUE DEERFIELD BEACH FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: SANDRA B. MORTHAM, SECRETARY OF STATE, APR 17 1997, 950 925 0214

CP2E034 (9/96)