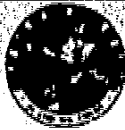


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 325803 (5)

1. Corporation Name

FLORIDA INFORMANAGEMENT SERVICES, INC.

Principal Place of Business

401 SOUTH MAGNOLIA AVE.
P.O. BOX 1547
ORLANDO FL 32802

Mailing Address

401 SOUTH MAGNOLIA AVE.
P.O. BOX 1547
ORLANDO FL 32802

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/29/1968** 3b. Date of Last Report **05/01/1994**

4. FEI Number **59-1208066** 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. Has Corporation been subject to inspection tax under 1995 Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

22. State of Incorporation

22

2b. Mailing Address

27

23. City and State

23

24. City and State

28

24. City and State

24

25

29

30

9. Name and Address of Current Registered Agent

**SHUMAN, W HARRY
401 S MAGNOLIA AVENUE
ORLANDO FL 32801**

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 607.07(2) and 607.15(6), Florida Statutes, the above named corporation certifies 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 authorized to execute this change of office for the State of Florida Statutes.

SIGNATURE

W. Harry Shuman, President

April 24, 1995

12. OFFICERS AND DIRECTORS

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN '95

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

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STREET ADDRESS

CITY AND STATE

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STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

14. I hereby certify that this information complies with the filing requirements and that, to the best of my knowledge and belief, the information is true and correct. I am a resident of the State of Florida and I am qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of the officers and directors of the corporation with an address.

SIGNATURE:

E. Linda Guttman
E. Linda Guttman

4-27-95 (457) 841-1712

325813

FLORIDA INFORMANAGEMENT SERVICES, INC.

1995/1996

FIS CORPORATE OFFICERS

W. HARRY SHUMAN
224 Shadow Bay Boulevard, South
Longwood, Florida 32779

PRESIDENT/C.E.O.

E. LINDA GUTTMANN
2310 Westminster Terrace
Oviedo, Florida 32750

SENIOR VICE PRESIDENT/C.F.O.

DENNIS M. HALLORAN
751 Innsbruck Drive
Orlando, Florida 32855

SENIOR VICE PRESIDENT

CHARLES R. PELTON
199 Sheridan Avenue
Longwood, Florida 32750

SENIOR VICE PRESIDENT

ROBERT J. POPP
126 Cumberland Circle
Longwood, Florida 32779

SENIOR VICE PRESIDENT

DANIEL L. WELBAUM
724 Red Wing Drive
Lake Mary, Florida 32746

SENIOR VICE PRESIDENT

STEVEN A. BAKER
954 March Hare Drive
Orlando, Florida 32708

VICE PRESIDENT

DOUGLAS K. JOHNSON
586 West Springtree
Longwood, Florida 32746

VICE PRESIDENT

JANIS Y. LORRAINE
558 South Osceola Avenue
Orlando, Florida 32801

VICE PRESIDENT

C. JOHN ROTH
121 Reserve Circle, #201
Oviedo, Florida 32765

VICE PRESIDENT

325803

FLORIDA INFORMANAGEMENT SERVICES, INC.
1995/96
BOARD OF DIRECTORS

G. MATTHEW BROWN
First Federal Bank
2865 Remington Circle, Suite 102
Tallahassee, FL 32308

JAMES B. DAVIS
First Federal/Osceola
2013 Live Oak Boulevard
Kissimmee, FL 34771

VINCENT A. ELHILOW
Fidelity Federal Savings Bank of Florida
216 Datura Street
West Palm Beach, FL 33401-5679

FRANCES R. FORD
First Federal Bank of New Smyrna
900 North Dixie Freeway
New Smyrna, FL 32168

WILLIAM D. HUSSEY
1200 Audubon Place
Orlando, FL 32804

THOMAS F. ORTHMAN
Society First Federal Savings Bank
2201 Second Street
Fort Myers, FL 33901-2919

JAMES B. PITTARD, JR.
Community Savings, F.A.
2600 Broadway
Riviera Beach, FL 33404

W. HARRY SHUMAN
Florida Informanagement Services, Inc.
401 S. Magnolia Avenue
Orlando, FL 32801