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May 02 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 # 325803 (5)
1. Corporation Name
FIS, 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 32802-1547



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

01/29/1968

3a. Date of Last Report

07/02/1996

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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 607.0502 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SHUMAN, W. HARRY
STREET ADDRESS 401 S. MAGNOLIA AVE
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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

4/23/97 (407) 844-712

CR2E034 (9/96)

FIS, Inc.
1997/1998
FIS CORPORATE OFFICERS

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

PRESIDENT/CEO

E. LINDA GUTTMANN
2310 Westminster Terrace
Oviedo, Florida 32750

SENIOR VICE PRESIDENT/CFO

DENNIS M. HALLORAN
8751 Bradley Circle
Clermont, Florida 34711

SENIOR VICE PRESIDENT

CHARLES R. PELTON
199 Sheridan Avenue
Longwood, Florida 32750

SENIOR VICE PRESIDENT

ROBERT J. POPP
126 Cumberland Circle East
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
Winter Springs, Florida 32708

Senior VICE PRESIDENT

WILLIAM G. BLEDSOE
178 Via De La Reina
Merritt Island, Florida 32953

VICE PRESIDENT

SALLYE T. BREWER
6398 Goodwood Blvd.
Baton Rouge, LA 70806

VICE PRESIDENT

DOUGLAS K. JOHNSON
586 West Springtree Way
Lake Mary, Florida 32746

VICE PRESIDENT

JOSEPH LENART
1695 Wingspan Way
Winter Springs, FL 32708

VICE PRESIDENT

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

VICE PRESIDENT

THOMAS B. OWNBY
305 Fox Valley Drive
Longwood, Florida 32779

VICE PRESIDENT

**FIS, INC.
1997/1998
BOARD OF DIRECTORS**

MICHAEL J. BROWN, SR.
President/CEO
Harbor Federal Savings Bank
108 North Second Sstreet
Fort Pierce, FL 34954

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

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

W. HARRY SHUMAN
President/CEO
FIS, Inc.
401 S. Magnolia Avenue
Orlando, FL 32801

VINCENT A. ELHILOW
President/CEO
Fidelity Federal Savings Bank of Florida
216 Datura Street
West Palm Beach, FL 33401

ROBERT SMEDLEY
President/CEO
Lochaven Federal Savings & Loan Assn.
2415 North Orange Avenue
Orlando, FL 32804-5512

WILLIAM D. HUSSEY
Florida Bankers' Association
1200 Audobon Place
Orlando, FL 32804