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FILED  
Jun 18 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 # 373171

(8)

1. Corporation Name

FINANCIAL AUTOMATION, INC.

Principal Place of Business

C/O CHASE FEDERAL BANK, FSB  
7300 NORTH KENDALL DRIVE  
MIAMI FL 33156

Mailing Address

C/O CHASE FEDERAL BANK, FSB  
7300 NORTH KENDALL DRIVE  
MIAMI FL 33156-7840

3. Date Incorporated or Qualified

11/24/1970

3a. Date of Last Report

05/13/1996

2. Principal Place of Business

21 401 NORTH TRYON ST  
NC1-021-03-09

22 c/o CORPORATE TAX  
CHARLOTTE NC 28255

23 Zip Country

24 25

2a. Mailing Address

26 401 NORTH TRYON ST  
NC1-021-03-09

27 c/o CORPORATE TAX  
CHARLOTTE NC 28255

28 Zip Country

29 30

4. FEI Number

59-1319649

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

WOLFSON, MERYL  
C/O CHASE FEDERAL BANK, FSB  
7300 NORTH KENDALL DRIVE  
MIAMI FL 33156

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's signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D  
COOPER, THOMAS A  
STREET ADDRESS 7300 N. KENDALL DRIVE  
CITY-ST-ZIP MIAMI FL 33156

TITLE ☒ DELETE

NAME CPOD  
BAKER, DONALD E  
STREET ADDRESS 7300 N. KENDALL DRIVE  
CITY-ST-ZIP MIAMI FL 33156

TITLE ☒ DELETE

NAME PD  
HESSINGER, RICHARD M  
STREET ADDRESS 7300 N. KENDALL DRIVE  
CITY-ST-ZIP MIAMI FL 33156

TITLE ☒ DELETE

NAME D  
TRAPP, LAURENCE J  
STREET ADDRESS 7300 N. KENDALL DRIVE  
CITY-ST-ZIP MIAMI FL 33156

TITLE ☒ DELETE

NAME S  
WOLFSON, MERYL  
STREET ADDRESS 7300 N. KENDALL DRIVE  
CITY-ST-ZIP MIAMI FL 33156

TITLE ☒ DELETE

NAME V  
YANS, ALLEN  
STREET ADDRESS 7300 N. KENDALL DRIVE  
CITY-ST-ZIP MIAMI FL 33156

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, changed, or on an attachment with an address.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

05/28/97

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Active Director/Officer Report

**Financial Automation, Inc.**

<u>Directors</u>	<u>Name</u>	<u>Last El.</u>
Director	James W. Kiser	04/30/97
	John E. Mack	04/30/97
	Gary S. Williams	04/30/97

  

<u>Officers</u>	<u>Name</u>	<u>Last El.</u>
President	John E. Mack	04/30/97
Secretary	Mary-Ann Lucas	04/30/97
Assistant Secretary	Lynn L. Rhoads	04/30/97
Treasurer/Tax Officer	Gary S. Williams	04/30/97