

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 508119 (5)  
1. Corporation Name  
INTERCOMPANY SERVICES INCORPORATED



Principal Place of Business Mailing Address  
7892 BAYMEADOWS WAY-DEERWOOD CENT 7892 BAYMEADOWS WAY-DEERWOOD CENT  
P.O. BOX 2954 P.O. BOX 2954  
JACKSONVILLE FL 32256-7512 JACKSONVILLE FL 32256-7512

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/25/1976	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2246824	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent POINDEXTER, CAROLE J. 7892 BAYMEADOWS WAY JACKSONVILLE FL 32216				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

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	POINDEXTER, CAROLE J	7892 BAYMEADOWS WAY	JACKSONVILLE, FL 32256	VICE PRESIDENT			
	KELLY, TERRENCE C	7892 BAYMEADOWS WAY	JACKSONVILLE, FL 32256	SECRETARY			
	OATMAN, H.WAYNE	7892 BAYMEADOWS WAY	JACKSONVILLE FL	ASSY. SECRETARY, VP			
				MANU PEREZ			
				COCONUT GROVE, FL 33133			
				VICE PRESIDENT			
				ROBERT PIERCE			
				7892 BAYMEADOWS WAY			
				JACKSONVILLE, FL 32256			

14. I 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:

Carole Poinexter

2/25/98

CR2E034 (10/97)