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102

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 840830 (4)

1. Corporation Name

INFOSEARCH, INC.



Principal Place of Business

500 CENTRAL AVE
ALBANY NY 12206

Mailing Address

375 HUDSON STREET
11TH FLOOR
NEW YORK NY 10014
US

3. Date Incorporated or Qualified

06/12/1978

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

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City & State

23

Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	KUSHAY, RICHARD	375 HUDSON STREET	NEW YORK NY	<input checked="" type="checkbox"/>
D	EVANS, ANDREW, C	1230 AVE OF THE AMERICAS	NEW YORK NY	<input checked="" type="checkbox"/>
AV	NOWAK, RAYMOND M.	4 LOESER DRIVE	NANUET, NY.	<input checked="" type="checkbox"/>
VT	ESTARBROOKS, MICHAEL B.	15 COLUMBUS CIR.	NEW YORK NY	<input checked="" type="checkbox"/>
AV	PALE, ROBERT N.	101 MERRITT 7 CORPORATE	NORWALK CT	<input checked="" type="checkbox"/>
AV	PAPA, JAMES, V	101 MERRITT 7 CORPORATE	NORWALK CT	<input checked="" type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PRESIDENT	DANIEL R. BUTLER	1013 CENTRE ROAD	WILMINGTON, DE 19805	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT/TREAS	BRUCE R. WINN	1013 CENTRE ROAD	WILMINGTON, DE 19805	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT/SEC	WILLIAM G. POPEO	1013 CENTRE ROAD	WILMINGTON, DE 19805	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ASST. VICE PRESIDENT	JOHN H. PELLETIER	1013 CENTRE ROAD	WILMINGTON DE 19805	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-96

Date

212-463-4674

Daytime Phone #

CR2E034 (12/95)

OFFICERS:

DANIEL R. BUTLER	PRESIDENT	1013 CENTRE ROAD WILMINGTON, DE 19805
BRUCE R. WINN	VICE PRESIDENT & TREASURER	1013 CENTRE ROAD WILMINGTON DE 19805
WILLIAM G. POPEO	VICE PRESIDENT & SECRETARY	1013 CENTRE ROAD WILMINGTON, DE 19805
JOHN H. PELLETIER	ASST. VICE PRESIDENT	375 HUDSON STREET NEW YORK , NY 10014

DIRECTORS:

DANIEL R. BUTLER	1013 CENTRE ROAD WILMINGTON DE 19805
LALOR BURDICK	1013 CENTRE ROAD WILMINGTON, DE 19805
HUNTER M. MARVEL	1013 CENTRE ROAD WILMINGTON, DE 19805

REV. 11/8/95