

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

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PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **840830** (4)
1. Corporation Name
INFOSEARCH, INC.

FILED
97 APR 23 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**500 CENTRAL AVE
ALBANY NY 12206**

Mailing Address
**375 HUDSON STREET
11TH FLOOR
NEW YORK NY 10014-3686
US**

3. Date Incorporated or Qualified **06/12/1978** 3a. Date of Last Report **04/24/1996**

2. Principal Place of Business
21 **1013 Centre Rd**
Suite, Apt. #, etc.
22
City & State
23 **Wilmington DE**
Zip Country
24 **19805** 25
2a. Mailing Address
26 **1013 Centre Rd**
Suite, Apt. #, etc.
27
City & State
28 **Wilmington DE**
Zip Country
29 **19805** 30

4. FEI Number **14-1488515** 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
**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **P BUTLER, DANIEL R.**
STREET ADDRESS **1013 CENTRE RD.**
CITY - ST - ZIP **WILMINGTON DE 19805**

TITLE DELETE
NAME **VP/T WINN, BRUCE R.**
STREET ADDRESS **1013 CENTRE RD.**
CITY - ST - ZIP **WILMINGTON DE 19805**

TITLE DELETE
NAME **VP/S POPEO, WILLIAM G.**
STREET ADDRESS **1013 CENTRE RD.**
CITY - ST - ZIP **WILMINGTON DE 19805**

TITLE DELETE
NAME **A/VP PELLETIER, JOHN H.**
STREET ADDRESS **1013 CENTRE RD.**
CITY - ST - ZIP **WILMINGTON DE 19805**

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 **700002151667--2**
1.4 CITY - ST - ZIP **-04/23/97--01052--005**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS ******165.00**
2.4 CITY - ST - ZIP ******165.00**

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 **MWB**
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: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-97

CR2E034 (9/96)

OFFICERS

PRESIDENT	Daniel R. Butler	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	William H. Freeborn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Peter Malkin	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Mark A. Rosser	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Bruce R. Winn	1013 Centre Rd. Wilmington, DE 19805
SECRETARY	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
TREASURER	Bruce R. Winn	1013 Centre Rd. Wilmington, DE 19805

DIRECTORS

Mr. Lalor Burdick	1013 Centre Rd	Wilmington, DE 19805
Mr. F. Michael Donohue, Jr.	1013 Centre Rd	Wilmington, DE 19805
Mr. James M. Gamett	1013 Centre Rd	Wilmington, DE 19805
Mr. Hunter M. Marvel	1013 Centre Rd	Wilmington, DE 19805
Mr. Phillip A. Turberg	1013 Centre Rd	Wilmington, DE 19805
Rodman Ward, Jr., Esquire	1013 Centre Rd	Wilmington, DE 19805
Mr. Rodman Ward III	1013 Centre Rd	Wilmington, DE 19805
Mr. Daniel R. Butler	1013 Centre Rd	Wilmington, DE 19805
Ms. Gretchen Butler Clayton, Esq	1013 Centre Rd	Wilmington, DE 19805