

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

FILED  
Apr 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **849435** (3)  
1. Corporation Name  
**ESIS INTERNATIONAL, INC.**

Principal Place of Business <b>% TAX DEPARTMENT 1601 CHESTNUT ST PHILADELPHIA PA 19192-2135 US</b>	Mailing Address <b>% TAX DEPARTMENT 1601 CHESTNUT ST PHILADELPHIA PA 19192-2135 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/15/1981</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>23-1913993</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS MCCOLE, JOSEPH E 1601 CHESTNUT STREET PHILADELPHIA PA	1.1 TITLE	S LISA A. HANSEN
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	1601 CHESTNUT STREET
CITY-ST-ZIP		1.4 CITY-ST-ZIP	PHILADELPHIA, PA 19192
TITLE	P MAY, ALAN L 1601 CHESTNUT ST PHILADELPHIA PA	2.1 TITLE	ASSISTANT SECRETARY
NAME		2.2 NAME	JEFFREY A. BRUNETTI
STREET ADDRESS		2.3 STREET ADDRESS	1601 CHESTNUT STREET
CITY-ST-ZIP		2.4 CITY-ST-ZIP	PHILADELPHIA, PA 19192
TITLE	AS MULLIGAN, GEORGE D 1601 CHESTNUT STREET PHILADELPHIA PA	3.1 TITLE	ASSISTANT SECRETARY
NAME		3.2 NAME	LINDA A. MARK
STREET ADDRESS		3.3 STREET ADDRESS	1601 CHESTNUT STREET
CITY-ST-ZIP		3.4 CITY-ST-ZIP	PHILADELPHIA, PA 19192
TITLE	V SCHMALZRIEDT, GARY T 1601 CHESTNUT STREET PHILADELPHIA PA	4.1 TITLE	ASSISTANT TREASURER
NAME		4.2 NAME	PETER J. STEINMETZ
STREET ADDRESS		4.3 STREET ADDRESS	1601 CHESTNUT STREET
CITY-ST-ZIP		4.4 CITY-ST-ZIP	PHILADELPHIA, PA 19192
TITLE	D WOOD, DAVID H 1601 CHESTNUT ST PHILADELPHIA PA	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VT GARST, DAVID B. 1601 CHESTNUT STREET PHILADELPHIA PA	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Jeffrey A. Brunetti*

3/30/98

CR2E034 (10/97)