

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

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90017 029 ***150.00

DOCUMENT # 849435

1. Corporation Name

ESIS INTERNATIONAL, INC.

Principal Place of Business

% TAX DEPARTMENT
1601 CHESTNUT ST
PHILADELPHIA PA 19102-2105
US

Mailing Address

% TAX DEPARTMENT
1601 CHESTNUT ST
PHILADELPHIA PA 19102-2105
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1981

4. FEI Number

23-1913993

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE S
NAME HASSEN, LISA A
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19192

DELETE

TITLE P
NAME MAY, ALAN L
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA

DELETE

TITLE AS
NAME MARX, LINDA A
STREET ADDRESS 1601 CHESTNUT STREET
CITY-ST-ZIP PHILADELPHIA PA 19192

DELETE

TITLE V
NAME SCHMALZRIEDT, GARY T
STREET ADDRESS 1601 CHESTNUT STREET
CITY-ST-ZIP PHILADELPHIA PA

DELETE

TITLE D
NAME WOOD, DAVID H
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA

DELETE

TITLE VT
NAME GARST, DAVID B.
STREET ADDRESS 1601 CHESTNUT STREET
CITY-ST-ZIP PHILADELPHIA PA

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AS
12 NAME CHERYL A. BOWDEN
13 STREET ADDRESS 1601 CHESTNUT ST
14 CITY-ST-ZIP PHILADELPHIA PA 19103

Change Addition

hl March 3,
2000 *

2.1 TITLE P/D
22 NAME LUPP, SAMUEL B.
23 STREET ADDRESS 1601 CHESTNUT ST
24 CITY-ST-ZIP PHILADELPHIA PA 19103

Change Addition

hl March 3,
2000 *

3.1 TITLE V/T
32 NAME BLACKWOOD-RICHARD W.
33 STREET ADDRESS 1601 CHESTNUT ST
34 CITY-ST-ZIP PHILADELPHIA PA 19103

Change Addition

hl 3/3/2000

4.1 TITLE J
4.2 NAME JONES, JOHN S.
4.3 STREET ADDRESS 1601 CHESTNUT ST
4.4 CITY-ST-ZIP PHILADELPHIA PA 19103

Change Addition

hl 3/3/2000

5.1 TITLE P/D
5.2 NAME PUKA ROBERT T.
5.3 STREET ADDRESS 1601 CHESTNUT ST
5.4 CITY-ST-ZIP PHILADELPHIA PA 19103

Change Addition

hl 3/3/2000 *

6.1 TITLE ANP
6.2 NAME FLOYD BERTINA W.
6.3 STREET ADDRESS 1601 CHESTNUT ST
6.4 CITY-ST-ZIP PHILADELPHIA PA 19103

Change Addition

hl 3/3/2000

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, with all other like empowered.

SIGNATURE:

Cheryl A. Bowden

Cheryl A. Bowden

4/25/00

Info is accurate hl 3/3/2000, the date the company was sold to Cogo Solutions Limited.