

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

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **852884** (6)
1. Corporation Name
BARRISTER INFORMATION SYSTEMS CORPORATION



Principal Place of Business 465 MAIN ST BUFFALO NY 14203-1788 US	Mailing Address 465 MAIN ST BUFFALO NY 14203-1713 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/18/1982	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FFI Number 16-1176561		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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

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	85 Zip Code FL

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 block if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VDT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEYER, RICHARD P	1.2 NAME	
STREET ADDRESS	465 MAIN ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO, NY 00000	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORGAN, JAMES	2.2 NAME	
STREET ADDRESS	34 IRONWOOD CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	AMHERST NY	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCPHERSON, RICHARD E	3.2 NAME	
STREET ADDRESS	465 MAIN ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO, NY 00000	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEMELHACK, HENRY P	4.2 NAME	
STREET ADDRESS	465 MAIN ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO, NY 00000	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONADIO, MARK C.	5.2 NAME	
STREET ADDRESS	3291 BRENTWOOD DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN NY	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRY, FRANKLYN S JR	6.2 NAME	
STREET ADDRESS	699 HARTEL AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO NY	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: *Richard P. Beyer* UPFINANCE 4/28/97 710 8455010

CR2E034 (9/96)

BARRISTER INFORMATION SYSTEMS CORPORATION

DIRECTORS BUSINESS ADDRESS

NAME	BUSINESS ADDRESS AND PHONE NUMBER	TITLE
Henry P. Semmelhack	Barrister Information Systems Corporation 465 Main Street Buffalo, NY 14203 716-845-5010	Chairman
Richard P. Beyer	Barrister Information Systems Corporation	Director
Richard E. McPherson	Barrister Information Systems Corporation	Director
Jose Rivero	Barrister Information Systems Corporation	Director
James D. Morgan	Comptek Research, Inc. 2732 Transit Road West Seneca, NY 14224 716-677-4070 Fax: 677-0014	Director
Franklyn S. Barry, Jr.	22 Penhurst Park Buffalo, NY 14222 716-884-5930 Fax: Same as phone number	Director
Warren E. Emblidge, Jr.	McCullagh/Horton 245 Swan Street Buffalo, NY 14203 716-856-3473 Fax: 856-3486	Director
James Page	Basement Flat 22 Redcliffe Gardens London SW10 9EX Great Britain 011-44-171-351-2168	Director

BARRISTER INFORMATION SYSTEMS CORPORATION

OFFICERS BUSINESS ADDRESS

<u>NAME</u>	<u>BUSINESS ADDRESS AND PHONE NUMBER</u>	<u>TITLE</u>
<i>Henry P. Semmelhack</i>	<i>Barrister Information Systems Corporation 465 Main Street Buffalo, NY 14203 716-845-5010</i>	<i>President</i>
<i>Richard P. Beyer</i>	<i>Barrister Information Systems Corporation</i>	<i>Vice President Finance & Treasurer</i>
<i>Jose Rivero</i>	<i>Barrister Information Systems Corporation</i>	<i>Vice President Systems Division</i>
<i>Mark C. Donadio</i>	<i>Barrister Information Systems Corporation</i>	<i>Secretary and General Counsel</i>
<i>Mark J. Phillips</i>	<i>Barrister Information Systems Corporation</i>	<i>Vice President Sales</i>