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

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business

NAME

STREET ADDRESS

CHY-SI-7P



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 05 1997 8:00am

Secretary of State

(96/6)

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(1)

DOCUMENT # F59326

INSYSTEC, INC.

Mailing Address % C T CORPORATION SYSTEM **%** C T CORPORATION SYSTEM 1200 S PINE ISLAND RD 1200 S PINE ISLAND RD PLANTATION FL 33324 PLANTATION FL 33324-4413 3. Date Incorporated or Qualified 3a. Date of Last Report 03/12/1996 12/23/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2153526 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zιρ Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 25 Yes K No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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 for 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 if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stignative, typical or pointed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstaing) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. PTD Change Addition DELETE THEF 1.1 TITLE MACARTHUR, C.R. NAME 1.2 NAME **690 MECHANIC STREET** STREET ADORESS 1.3 STREET ADDRESS LEOMINSTER MA CHY-ST-ZIP 1.4 CITY-ST-ZIP SD DELETE TITLE 21 TIBLE Change Addition WENSKY, A. H. NAME 2.2 NAME 690 MECHANIC STREET STREET ADDRESS 2.3 STREET ADDRESS LEOMINSTER MA CUTY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change 111 LE 3.1 TITLE Addition CARPENTER, D.A. NAME 690 MECHANIC STREET STREET ADDRESS 3.3 STREET ADDRESS **LEOMINSTER MA** CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TELE 4.1 TITLE Change Addition MUSTOE, J.S. NAME 4. 2 NAME 801-7 AVE SW 36TH FLOOR STREET ADDRESS 4.3 STREET ADDRESS CALGARY ALBERTA CANA D-TY - ST - ZiP 4.4 CITY - ST-ZIP PTD DELETE TITLE Change 51 TITLE Addition UMLAH, J.R. NAME 5.2 NAME **690 MECHANIC STREET** STREET ADDRESS 5.3 STREET ADDRESS LEOMINSTER MA CITY - \$1 - 7(P) 5.4 CITY - ST- ZIP DELETE THILE Addition 6.1 TITLE Change

appears in Block 12 or B David A. Carpenter, Asst. Sec. Feb. 10/97 537-1111 SIGNATURE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Ido hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated of 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 directs of the corporation or the receiptr or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name