

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED
99 FEB 10 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000377
1. Corporation Name
Florida IPS, Inc.

Principal Place of Business Mailing Address
18 Cherry Hill Drive 18 Cherry Hill Drive
Danvers, MA 01923-2575 Danvers, MA 01923-2575

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1-25-1994

4. FEI Number 04-2903296 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 owes the current year Intangible Personal Property Tax. Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

Carl Lillis
2313A First Street
Indian Rocks Beach, FL 33785

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 Carl Lillis DATE 2-5-99

12. OFFICERS AND DIRECTORS

TITLE Pres.	NAME Joseph S. Snyder	[] DELETE
STREET ADDRESS	61 Mill Road	
CITY-ST-ZIP	Boxford, MA 01921	
TITLE	NAME	[] DELETE
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	[] DELETE
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	[] DELETE
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	[] DELETE
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

600002777216--3
-02/16/99--01081--013
****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

7/28/99
2/10/99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address, with all other like empowered

SIGNATURE: [Signature]

1/22/99

CR2E034 (11/98)