

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

FILED

98 JUN 16 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000006599**
 1. Corporation Name
INFORMATION NETWORK SYSTEMS, INC.

Principal Place of Business	Mailing Address
IVY BROOK CORPORATE CENTER ONE IVY BROOK BLVD., SUITE 140 IVY BROOK, PA. 18974-1700	

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified	4. FEI Number	Applied For
4-28-80	23-2139528	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 or has paid the current year Intangible Personal Property Tax due June 30		
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**JOHN HARRIS
 8875 HIDDEN VALLEY RIVER
 LAKEVIEW BLDG, SUITE 302
 TAMPA, FLORIDA 33637**

10. Name and Address of New Registered Agent

81. Name	BEN KNISELY
82. Street Address (P.O. Box Number is Not Acceptable)	739 ANTALYA COURT
83. City	PUNTA GORDA FL
84. Zip Code	33950

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE: **BENJAMIN M. KNISELY** (44)575-1998
 DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input checked="" type="checkbox"/> DELETE
NAME	ELEANOR DAVIS	
STREET ADDRESS	C/O INS. INC. - 1 IVY BROOK BLVD.	
CITY-ST-ZIP	SUITE 140, IVYLAND, PA 18974	
TITLE	SECRETARY	<input checked="" type="checkbox"/> DELETE
NAME	EDWARD BORKOWSKI, SR	
STREET ADDRESS	C/O INS. INC. - 1 IVY BROOK BLVD.	
CITY-ST-ZIP	SUITE 140, IVYLAND, PA 18974	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SYONEY F. MARTIN	
1.3 STREET ADDRESS	22 BAILWICK OFFICE CAMPUS	
1.4 CITY-ST-ZIP	DOYLESTOWN, PA 18901	
2.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	MARK KASPER	
2.3 STREET ADDRESS	C/O INS. INC. - 1 IVY BROOK BLVD.	
2.4 CITY-ST-ZIP	SUITE #140, IVYLAND, PA 18974	
3.1 TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	DAVID BLANTON	
3.3 STREET ADDRESS	C/O INS. INC. - 1 IVY BROOK BLVD.	
3.4 CITY-ST-ZIP	SUITE #140, IVYLAND, PA 18974	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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two pages

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******150.00 ****150.00**

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.

CR2E034 (10/97)



June 4, 1998

Annual Reports Filings
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Document # F97000006599 - Profit Corp. Annual Report - 1998

Gentlemen:

We have enclosed the completed Form for 1998 in accordance with your instructions. Please note that we had previously remitted the \$150.00 payment due on April 27, 1998, which was prior to the filing deadline of May 1, 1998. We had been advised to follow this procedure, since we had not received the blank 1998 Form at that time. We have attached a copy of the acknowledgment of receipt of this payment by your office for your information. Since we are submitting the completed Form within the thirty (30) days as indicated in the acknowledgment, we would expect that the \$400.00 late fee will be waived.

Pursuant to lines #12 and #13 of the Report, the Company had a change of ownership on March 31, 1998, and there are three (3) new officers as listed, who replaced the prior officers at that time.

We also have a new "Registered Agent", as indicated in Line 9 of the Report.

We trust that this filing is in accordance with your requirements. Please contact the undersigned, or David Blanton, should you have any questions or comments, or if additional information is needed.

Very truly yours,

A handwritten signature in cursive script that reads 'James J. Asman'.

James J. Asman, CPA
Controller

Encl.: Check # 11743

florida98/jja