

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90042 034 ***150.00

DOCUMENT # F98000003301

1. Entity Name

~~VIABLE INFORMATION SYSTEMS, INC.~~ *OK*
VIPS, INC.

Principal Place of Business

Mailing Address

ONE WEST PENNSYLVANIA AVENUE
 TOWSON MD 21204

ONE WEST PENNSYLVANIA AVENUE
 TOWSON MD 21204-5025

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1148364

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PCEO**
MORGAN, JENNY G
 STREET ADDRESS **1W PENNSYLVANIA AVE**
 CITY-ST-ZIP **TOWSON MD 21204**

TITLE Change Addition
 NAME *Vice President*
Rice, David
 STREET ADDRESS **1W. Pennsylvania Ave**
 CITY-ST-ZIP **Towson, MD 21204**

TITLE Delete
 NAME **V**
LEHRER, ARTHUR L
 STREET ADDRESS **1 WEST PENNSYLVANIA AVE**
 CITY-ST-ZIP **TOWSON MD 21204**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
AUERBACH, DEBBIE
 STREET ADDRESS **1 W. PENNSYLVANIA AVENUE**
 CITY-ST-ZIP **TOWSON MD 21204**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VS**
TRAVAGLINI, MARIE
 STREET ADDRESS **1 W PENNSYLVANIA AVE**
 CITY-ST-ZIP **TOWSON MD 21204**

TITLE Change Addition
 NAME **VS**
Travaglino, Mark
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **CTO**
BARBER, KEVIN M
 STREET ADDRESS **1 W. PENNSYLVANIA AVENUE**
 CITY-ST-ZIP **TOWSON MD 21204**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/00
 Date

(410) 832-8330 x364
 Daytime Phone #

CR2E034 (9/99)