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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G48496

(5)

1. Corporation Name
FORBIS SYSTEMS INC.



Principal Place of Business
1876 TRADE CENTER WAY
NAPLES FL 33942

Mailing Address
1876 TRADE CENTER WAY
NAPLES FL 34109-1864

3. Date Incorporated or Qualified
07/13/1983

3a. Date of Last Report
02/19/1996

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

4. FEI Number
59-2303130

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FORBIS, MELVIN R.
1876 TRADE CENTER WAY
NAPLES FL 33942

81 Name

RONALD M FORBIS

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

1876 TRADE CENTER WAY

83

84 City

NAPLES

FL

85 Zip Code

34109

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 *Ronald M. Forbis*

RONALD M. FORBIS

1-21-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~PO~~ ☒ DELETE
NAME ~~FORBIS, MELVIN R.~~
STREET ADDRESS ~~1876 TRADE CENTER WAY~~
CITY-ST-ZIP ~~NAPLES FL 33942~~

TITLE ☐ DELETE
NAME FORBIS, JEAN M.
STREET ADDRESS 1876 TRADE CENTER WAY
CITY-ST-ZIP NAPLES FL 33942

TITLE ☐ DELETE
NAME FORBIS, RICHARD J
STREET ADDRESS 1876 TRADE CENTER WAY
CITY-ST-ZIP NAPLES FL 33942

TITLE ☐ DELETE
NAME ~~VP PRES.~~
FORBIS, RONALD M.
STREET ADDRESS 1876 TRADE CENTER WAY
CITY-ST-ZIP NAPLES FL 33942

TITLE ☐ DELETE
NAME FORBIS, CRAIG R.
STREET ADDRESS 1876 TRADE CENTER WAY
CITY-ST-ZIP NAPLES FL 33942

TITLE ☐ DELETE
NAME FORBIS, DAVID A.
STREET ADDRESS 1876 TRADE CENTER WAY
CITY-ST-ZIP NAPLES FL 33942

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT

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 *Ronald M. Forbis*

1-21-97

941-587-7121

CR2E034 (9/96)