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**Mar 26 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 # H57378 (2)
1. Corporation Name: **FIRST COAST SYSTEMS, INC.**



Principal Place of Business: **6430 SOUTHPOINT PKWY JACKSONVILLE FL 32216-7978**
Mailing Address: **6430 SOUTHPOINT PKWY JACKSONVILLE FL 32216-8015**

3. Date Incorporated or Qualified: **05/16/1985** 3a. Date of Last Report: **04/29/1996**
4. FEI Number: **59-2520834** 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

2. Principal Place of Business: **6430 Southpoint Pkwy** 2a. Mailing Address: **6430 Southpoint Pkwy**
21. Suite, Apt. #, etc.: **Suite 250** 26. Suite, Apt. #, etc.: **Suite 250**
22. City & State: **Jacksonville FL** 27. City & State: **Jacksonville FL**
23. Zip: **32216** Country: 28. Zip: **32216** Country: 29. 30.

9. Name and Address of Current Registered Agent: **GIBBS, CHARLES R. 3518 HILLARD RD. JACKSONVILLE FL 32217**
10. Name and Address of New Registered Agent:
b1 Name: b2 Street Address (P.O. Box Number is Not Acceptable):
b3 b4 City: **FL** b5 Zip Code:

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 obligations of, Section 607.0505, Florida Statutes.
SIGNATURE: *Charles R. Gibbs* **Charles R. Gibbs** **3/21/97**
Signature, typed or printed name of registered agent, and title, if applicable: **CEO** (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DP <input type="checkbox"/> DELETE	NAME: GIBBS, CHARLES R.	11 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	12 NAME: SEE ATTACHED 1.
STREET ADDRESS: 3518 HILLARD RD. JACKSONVILLE FL	CITY-ST-ZIP: JACKSONVILLE FL	13 STREET ADDRESS: SEE ATTACHED 1.	14 CITY-ST-ZIP: JACKSONVILLE FL
TITLE: ST <input type="checkbox"/> DELETE	NAME: GIBBS, DONNA L.	21 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	22 NAME: SEE ATTACHED 2.
STREET ADDRESS: 3518 HILLARD RD. JACKSONVILLE FL	CITY-ST-ZIP: JACKSONVILLE FL	23 STREET ADDRESS: SEE ATTACHED 2.	24 CITY-ST-ZIP: JACKSONVILLE FL
TITLE: V <input type="checkbox"/> DELETE	NAME: GALUSHA, JOHN P.	31 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	32 NAME: SEE ATTACHED 3.
STREET ADDRESS: 2087 MATEFIELD RD JACKSONVILLE FL	CITY-ST-ZIP: JACKSONVILLE FL	33 STREET ADDRESS: SEE ATTACHED 3.	34 CITY-ST-ZIP: JACKSONVILLE FL
TITLE: V <input type="checkbox"/> DELETE	NAME: BEACH, R. D.	41 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	42 NAME: SEE ATTACHED 4.
STREET ADDRESS: 11563 VC JOHNSON RD. JACKSONVILLE FL	CITY-ST-ZIP: JACKSONVILLE FL	43 STREET ADDRESS: SEE ATTACHED 4.	44 CITY-ST-ZIP: JACKSONVILLE FL
TITLE: V <input type="checkbox"/> DELETE	NAME: DOUGHERTY, STEPHEN A	51 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	52 NAME: SEE ATTACHED 5.
STREET ADDRESS: 11764 WORDSWORTH CT JACKSONVILLE FL	CITY-ST-ZIP: JACKSONVILLE FL	53 STREET ADDRESS: SEE ATTACHED 5.	54 CITY-ST-ZIP: JACKSONVILLE FL
TITLE: V <input type="checkbox"/> DELETE	NAME: BILSKY, JAMES D. J	61 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	62 NAME: SEE ATTACHED 6.
STREET ADDRESS: 813 BROOKSTONE CT JACKSONVILLE FL	CITY-ST-ZIP: JACKSONVILLE FL	63 STREET ADDRESS: SEE ATTACHED 6.	64 CITY-ST-ZIP: JACKSONVILLE FL

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 included 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.

SIGNATURE: *Charles R. Gibbs* **03/21/97 904.279.2721**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

ATTACHMENT - SECTION 12

1. **GIBBS, CHARLES R.
CHIEF EXECUTIVE OFFICER
3518 HILLIARD ROAD
JACKSONVILLE, FL 32217**

2. **GIBBS, DONNA L.
PRESIDENT
3518 HILLIARD ROAD
JACKSONVILLE, FL 32217**

3. **GALUSHA, JOHN P.
VICE PRESIDENT/CHIEF INFORMATION OFFICER
2067 MATEFIELD ROAD
JACKSONVILLE, FL 32225**

4. **BEACH, R. DAVID
SENIOR VICE PRESIDENT
2157 HAWKCREST DRIVE
JACKSONVILLE, FL 32259**

5. **DOUGHERTY, STEPHEN A.
VICE PRESIDENT OF MARKETING
8088 GREEN GLADE ROAD
JACKSONVILLE, FL 32256**

6. **BILSKY, JAMES D. JR
VICE PRESIDENT OF RESEARCH AND DEVELOPMENT
813 BROOKSTONE COURT
JACKSONVILLE, FL 32259**

ADDITIONS:

**NOE, DANIEL S.
EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER/SECRETARY
1157 PRESTON PLACE
JACKSONVILLE, FL 32207**

**NOE, PHILLIP L.
EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL OFFICER/TREASURER
1138 GREENRIDGE ROAD
JACKSONVILLE, FL 32207**