

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # H67395

(4)

1. Corporation Name

TRANSACTION SOLUTIONS, INC.

Principal Place of Business

**900 WINDERLEY PL.
P.O. BOX 5575
MAITLAND FL 32751**

Mailing Address

**900 WINDERLEY PL.
P.O. BOX 5575
MAITLAND FL 32751**

**APPROVED
AND
FILED**

95 MAY -1 PM 3:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/22/1985

3a. Date of Last Report

06/24/1994

4. FEI Number

59-2708387

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**BIONDO, P R
1089 CROSS CUT WAY
LONGWOOD FL 32750**

10. Name and Address of New Registered Agent

81 Name

RONALD S. WEBSTER

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

WHITTAKER, STUMP, WEBSTER & MILLER, PA

83

201 N. MAGNOLIA AVE SUITE 300

84 City

ORLANDO

85 FL

86 Zip Code

32801

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

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

RONALD S. WEBSTER

(NOTE: Registered Agent signature required when registering)

4/24/95

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DCP
GRUBB, STEPHEN B
2765 NORTH HILLS DRIVE
ATLANTA GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
LELAND, STRANGE J
2724 MEADOW CHURCH ROAD
DULUTH GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
MUSSEY, JENNIFER
106 LONGHORN ROAD
WINTER PARK FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
BIONDO, P. RICHARD
1089 CROSS CRT WAY
LONGWOOD FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**S
BONNIE HERRON
C/O INTELLIGENT SYSTEMS CORPORATION
4355 SHACKLEFORD RD.
NORECROSS, GA 30093**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Joseph R. Mussey

Signature, typed or printed name of signing officer or director

4/20/95

DATE

Signature Please Print