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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Feb 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # H91537**

(1)

POSID SYSTEMS, INC.

CITY-ST-7/P

SIGNATURE:

Principal Place of Business Mailing Address 1105 MAGNOLIA STREET 1105 MAGNOLIA STREET NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168-7445 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1985 04/25/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-271404 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country This corporation has liability for intangible tax under s. 199.032, 24 Yes 🖬 No 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WHEELER, PAUL C. 1105 MAGNOLIA ST. Street Address (P.O. Box Number is Not Acceptable) **NEW SMYRNA BEACH FL 32069** 83 City Zip Code 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 Stig value, hypica or proceed some of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TIT.E 1.1 TITLE Addition WHEELER, PAUL C. NAME 1.2 NAME 1105 MAGNOLIA ST. STREET ADDRESS 1.3 STREET ADDRESS **NEW SMYRNA BEACH FL** CITY - \$1 - 70P 1.4 CITY-ST-ZIP STD DELETE mie Change Addition 2.1 TITLE WHEELER, GLADYS E. NAME 2.2 NAME 1105 MAGNOLIA ST. STREET ADDRESS 2 3 STREET ADDRESS 63 NEW SMYRNA BEACH FL CITY - ST - 7IF 2. 4 CITY-ST-ZIP TIT. F DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - S1 - Z0 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Addition TILLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - ZIP 5.4 CITY-ST-ZIP DELETE TILLS 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST-ZIP 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 trustoe 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.