

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



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

DOCUMENT # **H98727**

1. Corporation Name
EXECUTIVE INFORMATION SYSTEMS, INC.

FILED
 97 NOV 24 AM 11:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
9316 THURLOE PLACE
ORLANDO, FLORIDA 32827

REINSTATEMENT 9197

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		2/11/86	
City & State		City & State		5. FEI Number	
Zip		Country		59-2627671	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
				\$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PRESIDENT	CLIFFORD R. MORGAN II	9316 THURLOE PL ORLANDO FL 32827	ORLANDO FL 32827

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8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
CLIFFORD R. MORGAN OR RICK MILLER		Name CLIFFORD R. MORGAN II	
LAKELAND, FL 33803		Street Address (P.O. Box Number is Not Acceptable) 9316 THURLOE PLACE	
		Suite, Apt. #, Etc.	
		City ORLANDO	
		State FL	
		Zip Code 32827	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *Clifford R. Morgan II as President* Date 11/22/97
 REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Clifford R. Morgan II as President* Date 11/22/97
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRS040 (1/2/96)