

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J02781 (9)

1. Corporation Name

INFORMATION MANAGEMENT SYSTEMS, INC.



Principal Place of Business

Mailing Address

% JAMES D. PUGLISE
17505 SW 87TH AVE.
MIAMI FL 33157

% JAMES D. PUGLISE
17505 SW 87TH AVE.
MIAMI FL 33157

2. Principal Place of Business

2a. Mailing Address

21 9700 S. Dixie Hwy
Suff. Apt. #, etc.

26 Suff. Apt. #, etc.

22 Suite 590
City & State

27 City & State

23 Miami FL
Zip Country

28 Zip

24 33156 25 USA

29 Country

30

9. Name and Address of Current Registered Agent

PUGLISE, JAMES D.
17505 SW 87TH AVE.
MIAMI FL 33157

3. Date Incorporated or Qualified
03/07/1986

3a. Date of Last Report
01/19/1995

4. FEI Number

59-2637429

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

James D. Puglise

President

01/17/96

12. OFFICERS AND DIRECTORS

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SIGNATURE:

James D. Puglise
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/17/96 (305) 670-7788

CR2E034 (12/95)