

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 4:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J96161 (1)

1. Corporation Name

ELECTRONIC SELECTION SYSTEMS CORP.

Principal Place of Business

**% FREDRIC D. FRANK
STE 212
MAITLAND FL 32751-7184
US**

Mailing Address

**% FREDRIC D. FRANK
STE 212
MAITLAND FL 32751-7184
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/05/1987

3a. Date of Last Report
06/27/1994

4. FEI Number
59-2857468

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 C. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **2300 Maitland Ctr. Pkwy.**

2a. Mailing Address

26 **2300 Maitland Ctr. Pkwy**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 212**

27 **Suite 212**

City & State

City & State

23 **Maitland, FL**

28 **Maitland, FL**

24 **32751**

25 **USA**

29 **32751**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FRANK, FREDRIC D.
2300 MAITLAND CENTER PKWY
STE 212
MAITLAND FL**

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 607.1508, 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 fee if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PS
FRANK, FREDRIC D.
2300 MAITLAND CNT PKWY
MAITLAND FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☒ Addition
32751

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**C
JAFEE, CABOT L.
2300 MAITLAND CTR PKY
MAITLAND FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☒ Addition
32751

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BIELER, MARK
280 PARK AVE.
NEW YORK NY**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
CHABOT, DAN
5800 LORING DR.
MOUND MN**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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: *Fredric D. Frank*

Fredric D. Frank

04/24/95

407-875-1102

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)