FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **K18985** **(7)**

1. Corporate Name

FUNDAMENTAL SYSTEMS CORPORATION

Principal Place of Business
1648 OSCEOLA STREET
JACKSONVILLE FL 32204

Mailing Address
1648 OSCEOLA STREET
JACKSONVILLE FL 32204

3. Date Incorporated or Qualified: **03/24/1988**

3a. Date of Last Report: **01/27/1995**

4. FEI Number: **59-2878224** [ ] 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 elected to be taxed under s. 190.032, Florida Statutes. [ ] Yes [X] No

2. Principal Place of Business

21
Street Address
22
City & State
23
Zip 24 County 25

2a. Mailing Address

26
Street Address
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent

O'DONNELL, JAMES D.
1648 OSCEOLA STREET
JACKSONVILLE FL 32204

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 Section 607.0505, 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. The street address of the registered office and the name of the registered agent as amended by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

DP
ARNOLD, CARL F.
1648 OSCEOLA STREET
JACKSONVILLE FL
D [ ] DELETE

ARNOLD, WILLIAM S
~~2400 RIVERFRONT DRIVE #628~~
LITTLE ROCK AR
D [ ] DELETE

ARNOLD, GUY M
735 SOUTH OGDEN STREET
DENVER CO
D [ ] DELETE

ARNOLD, M. B
985 BOSWELL STREET
BATESVILLE AR
[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

224 NOrth Spruce Street
Little Rock, AR 72205

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

CR2E034 (12/95)

14. I hereby certify that the information indicated on this report or supplemental 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 with an "X" in the adjacent box to the left of the name.

SIGNATURE [signature] 1/29/96 904-357-4963
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number