

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L75073 (1)

1. Corporation Name
CLASSIC INFORMATION SYSTEMS, INC.



Principal Place of Business 5076 EL CLARO CIRCLE P.O. BOX 15678 WEST PALM BEACH FL 33416-5678 US	Mailing Address 5076 EL CLARO CIRCLE P.O. BOX 15678 WEST PALM BEACH FL 33416-5678 US
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2. Principal Place of Business 21 3866 WOOD WALK BLVD Suite, Apt. #, etc. 22 LAKEWORTH FL City & State 24 33467 Zip 25 USA Country	2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 30 USA Country
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3. Date Incorporated or Qualified 05/23/1990	3a. Date of Last Report 06/24/1996
4. FEI Number 59-3014752	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FLECK, WILLIAM A.
 1155 US HWY 1
 JUNO BEACH FL 33408**

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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	PERSEK, RICHARD
STREET ADDRESS	5076 EL CLARO CIRCLE
CITY-ST-ZIP	WEST PALM BEACH FL 33416-5678
TITLE	D <input type="checkbox"/> DELETE
NAME	PERSEK, ELAINE
STREET ADDRESS	5076 EL CLARO CIRCLE
CITY-ST-ZIP	WEST PALM BEACH FL 33416-5678
TITLE	D <input type="checkbox"/> DELETE
NAME	PERSEK, STEPHEN
STREET ADDRESS	160 BANBURY ROAD
CITY-ST-ZIP	MINEOLA NY
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3866 WOOD WALK BLVD
1.4 CITY-ST-ZIP	LAKE WORTH FL 33467
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	3866 WOOD WALK BLVD
2.4 CITY-ST-ZIP	LAKE WORTH FL 33467
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
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 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: *Sandra B. Mortham*

4/18/97

CR2E034 (9/96)