

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY -1 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18501 (7)
1. Corporation Name
T/F Systems, Inc.

Principal Place of Business Mailing Address
3020 High Ridge Road Suite 100
Boynton Beach, Fla. 33426 U.S.
3020 High Ridge Road Suite 100
Boynton Beach, Fla 33426 U.S.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 58-1755990	3a. Date of Last Report 5/01/94
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25	7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent Ford, Richard C. 14402 Cypress Island Ct. Palm Beach Gardens, Fla. 33410		10. Name and Address of New Registered Agent		
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		
83		84 City		
		85 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 filing this report) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	12.1 NAME	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ford, Richard C.	1.2 NAME	
STREET ADDRESS	14402 Cypress Island Ct.	1.3 STREET ADDRESS	
CITY - ST - ZIP	Palm Beach Gardens, Fla. 33410	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	Executive Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Harry Freedman
STREET ADDRESS		2.3 STREET ADDRESS	3020 High Ridge Road St.100
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Boynton Beach, Fla. 33426
TITLE		3.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Rick Ford
STREET ADDRESS		3.3 STREET ADDRESS	3020 High Ridge Road St.100
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Boynton Be
TITLE		4.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Byron Lefebvre
STREET ADDRESS		4.3 STREET ADDRESS	3020 High Ridge Road St.100
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Boynton Beach, Fla 33426
TITLE		5.1 TITLE	
NAME		5.2 NAME	500001492415
STREET ADDRESS		5.3 STREET ADDRESS	-05/17/95 --01176 --012
CITY - ST - ZIP		5.4 CITY - ST - ZIP	****200.00 ****200.00
TITLE		6.1 TITLE	
NAME		6.2 NAME	2010
STREET ADDRESS		6.3 STREET ADDRESS	5-1-95
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 119.07(2)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, when an attachment with an address.

SIGNATURE: Richard C. Ford Richard C. Ford President April 1, 1995 407-5474498