

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22341

1. Corporation Name
ARAMIS SERVICES INC.

Principal Place of Business
7 CORPORATE CENTER DR
MELVILLE NY 11747
US

Mailing Address
7 CORPORATE CENTER DR
MELVILLE NY 11747
US

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
FIRST FLORIDA BANK BUILDING
TALLAHASSEE FL 32301

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 of Tallahassee, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Karen B. Rozar

Karen B. Rozar, As Its Agent

Signature, typed or printed name of registered agent and title if applicable to

(NOTE: Registered Agent Signature required when new change)

12. OFFICERS AND DIRECTORS

TITLE P [] DELETE

NAME NIelsen, ROBERT
STREET ADDRESS 7 CORPORATE CENER DR
CITY-ST-ZIP MELVILLE NY 11747

TITLE VP [] DELETE

NAME PAMELA BAXTER
STREET ADDRESS 7 CORPORATE CENTER DR
CITY-ST-ZIP MELVILLE N 11747

TITLE VS [] DELETE

NAME MAGRAM, SAUL H.
STREET ADDRESS 7 CORPORATE CENTER DR
CITY-ST-ZIP MELVILLE NY 11747

TITLE VT [] DELETE

NAME BIGLER, ROBERT J
STREET ADDRESS 7 CORPORATE CENTER DR
CITY-ST-ZIP MELVILLE NY 11747

TITLE AS [] DELETE

NAME RICHTER, GARY S.
STREET ADDRESS 7 CORPORATE CENTER DR
CITY-ST-ZIP MELVILLE KY 11747

TITLE AS [] DELETE

NAME PORRETTO, JAMES
STREET ADDRESS 7 CORPORATE CENTER DR
CITY-ST-ZIP MELVILLE KY 11747

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

6000002862396--9

-05/04/99--01087--020

****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

CFO

Treasurer
Andria Anuzis
7 Corporate Center Drive
Melville, NY 11747

[] Change [] Addition

[] Change [] Addition

14. I 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, with all other like empowered

SIGNATURE: X

James Porretto
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES PORRETTO
ASSISTANT SECRETARY

4/22/99

516-847-6347

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