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 # **P22354** **(5)**

1. Corporation Name
BORIS SYSTEMS INC.

Principal Place of Business
4651 SALISBURY RD
SUITE 241
JACKSONVILLE FL 32256
US

Mailing Address
~~405 S.W. FIFTH STREET~~
ATTN: CORP TAX DEPT.
DES MOINES IA 50309-
US

3. Date Incorporated or Qualified: **12/30/1988**
3a. Date of Last Report: **04/25/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 405 SW 5th Street, UN5874
Suite, Apt. #, etc.
27
City & State
28
Zip 29 50328 Country 30 Polk

4. FEI Number: **38-2401510** 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 s. 199.032, Florida Statutes ☒ Yes ☐ No

9. **Name and Address of Current Registered Agent**
C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ Signature of a corporate officer or director of registered agent and the date of adoption — NOTE: Registered Agent signature required when resigning — DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	ALTER, NICHILAS,	
STREET ADDRESS	4660 SOUTH HAGADORN	
CITY-ST-ZIP	EAST LANSING MI	
TITLE	V	☒ DELETE
NAME	COLTHORP, TODD	
STREET ADDRESS	4660 S HAGADORN	
CITY-ST-ZIP	EAST LANSING MI	
TITLE	V	☒ DELETE
NAME	LUNTZ, IRA	
STREET ADDRESS	4660 SOUTH HAGADORN	
CITY-ST-ZIP	EAST LANSING MI	
TITLE	VT	☐ DELETE
NAME	JONES, ALTA A	
STREET ADDRESS	405 SW 5TH ST	
CITY-ST-ZIP	DES MOINES IA	
TITLE	VSD	☐ DELETE
NAME	MORRISON, STEPHEN D.	
STREET ADDRESS	405 SW 5TH STREET	
CITY-ST-ZIP	DES MOINES IA	
TITLE	DC	☐ DELETE
NAME	KELLER, MICHAEL	
STREET ADDRESS	405 SW 5TH STREET	
CITY-ST-ZIP	DES MOINES IA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VP	☐ Change ☒ Addition
2.2 NAME	Kurt, Pat	
2.3 STREET ADDRESS	4660 S. Hagadorn	
2.4 CITY-ST-ZIP	East Lansing, MI	
3.1 TITLE	S	☐ Change ☒ Addition
3.2 NAME	Pierick, Jeffrey M.	
3.3 STREET ADDRESS	4660 S. hagadorn	
3.4 CITY-ST-ZIP	East Lansing, MI	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME	800001817728	
5.3 STREET ADDRESS	-05/13/96--01017--007	
5.4 CITY-ST-ZIP	***200.00	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

S-1-96 OR

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(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: Alta J. Jones Alta J. Jones, SR VP & CFO 4/22/96 (515) 237-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)