

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36337

(4)

1. Corporation Name

TECHNOLOGY SPECIALISTS, INC.



Principal Place of Business

801 SPRINGDALE DRIVE, SUITE 130
EXTON PA 19341

Mailing Address

801 SPRINGDALE DRIVE, SUITE 130
EXTON PA 19341

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	REID, CLAIRE	
STREET ADDRESS	TWIN GATES, P.O. BOX 576	
CITY, ST, ZIP	UNIONVILLE PA	
TITLE	STD	☐ DELETE
NAME	GRIMM, SUSAN	
STREET ADDRESS	1065 LYME COURT	
CITY, ST, ZIP	WESTT CHESTER PA	
TITLE	CEO	☐ DELETE
NAME	FOLEY, ROBERT	
STREET ADDRESS	135 ATHERTON DRIVE	
CITY, ST, ZIP	EXTON PA	
TITLE	VFP	☐ DELETE
NAME	BATTIATA, JOSEPH N	
STREET ADDRESS	470 RIVLEY AVE	
CITY, ST, ZIP	COLLINGDALE PA	
TITLE	D	☐ DELETE
NAME	WACHMAN, MARVIN	
STREET ADDRESS	602 W. MERMAID LANE	
CITY, ST, ZIP	PHILADELPHIA PA	
TITLE	D	☐ DELETE
NAME	SCHOENBERG, LAWRENCE	
STREET ADDRESS	415 L'AMBIANCE DRIVE	
CITY, ST, ZIP	LONEBOAT KEY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☒ Change ☐ Addition
10. NAME	BATTISTA, JOSEPH N.
11. STREET ADDRESS	309 VALLEY VIEW ROAD
12. CITY, ST, ZIP	SPRINGFIELD, PA. 19064
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this form 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 and on 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 additional report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph N. Battista
VP Finance
JOSEPH N. BATTISTA

1/29/96

603-5300

CR2E034 (12/95)