

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 # P38644

(1)

1. Corporation Name

PHOENIX INFORMATION SYSTEMS CORP.



Principal Place of Business

100 SECOND AVE. S., SUITE 1100
ST. PETERSBURG FL 33701

Mailing Address

100 SECOND AVE. S., SUITE 1100
ST. PETERSBURG FL 33701

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/05/1992

3a. Date of Last Report

08/10/1995

4. FEI Number

13-3337797

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

GORDON, ROBERT P.
100 SECOND AVE. S., SUITE 1100
ST. PETERSBURG FL 33701

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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Robert P. Gordon

8/6/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CDP
GORDON, ROBERT P.
100 2ND AVE. S., S-1100
ST. PETERSBURG FL

☐ DELETE

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SD
HENRY, PAUL W
91 CROWNSHIELD ROAD
BROOKLINE MA

☐ DELETE

2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
SANDERS, ZENOPHON L
2700 CORDOVA WAY S.
ST. PETERSBURG FL

☐ DELETE

3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
CAPIELLO, FRANK
10751 FALLS RD, STE 250
LUTHERVILLE MO

☐ DELETE

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
FENG, CHEN
HAINAN AIRLINES BLDG, AIRPORT RD
HAIKOU HA

☐ DELETE

5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP
☐ Change ☒ Addition
OSTFELO, LEONARD S.
6 JAMESTOWN CT.
EAST BRUNSWICK, NJ 08816

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

Leonard S. Ostfeld
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

8/6/96

DATE

(813) 894-8021

DAYTIME PHONE #

CR2E034 (12/95)

P38644

2-2

Phoenix Information Systems Corp.

Document # 38644

Additional Directors

Director

Conrads, Robert J.
38 Meadow Wood Drive
Greenwich, CT 06830

Director

Peet, W. James
888 Seventh Avenue, Suite #3300
New York, New York, 10106