

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 33701-4338**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

**05/05/1992**

3a. Date of Last Report

**08/12/1996**

4. FEI Number

**13-3337797**

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE **SD** ☐ DELETE  
NAME **HENRY, PAUL W**  
STREET ADDRESS **91 CROWNSHIELD ROAD**  
CITY - ST - ZIP **BROOKLINE MA**

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

TITLE **D** ☐ DELETE  
NAME **CAPIELLO, FRANK**  
STREET ADDRESS **10751 FALLS RD, STE 250**  
CITY - ST - ZIP **LUTHERVILLE MO**

TITLE **D** ☒ DELETE  
NAME **FENG, CHEN**  
STREET ADDRESS **HAINAN AIRLINES BLDG, AIRPORT RD**  
CITY - ST - ZIP **HAIKOU HA**

TITLE **V** ☒ DELETE  
NAME **OSTFELD, LEONARD S.**  
STREET ADDRESS **6 JAMESTOWN CT.**  
CITY - ST - ZIP **EAST BRUNSWICK NJ**

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 ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

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  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

**300002168183--S**  
**-05/06/97--01116--004**  
**\*\*\*\*165.00 \*\*\*\*165.00**

14. I do 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.

SIGNATURE: **Paul W. Henry**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/97**  
Date

**813/894-8024**  
Daytime Phone

CR2E034 (9/96)

pg. 2062

**Phoenix Information Systems Corp.**

**Document # 38644**

**Additional Officers & 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

President, CEO & Director

Bloss, Jr., Delbert F.  
100 Second Avenue South, Suite #1100  
St. Petersburg, Florida 33701

Vice President & CFO

Ford, Peter J.  
100 Second Avenue South, Suite #1100  
St. Petersburg, Florida 33701

Director

Yan'en, Captain Yu  
Baiyun International Airport  
Guangzhou, China P.C. 510405