

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P39588

(9)

1. Corporation Name

ELECTRONIC ACCOUNTING SYSTEMS, INC.

Principal Place of Business

**ONE ADP BOULEVARD
ROSELAND NJ 07068**

Mailing Address

**ONE ADP BOULEVARD
ROSELAND NJ 07068**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/10/1992	3a. Date of Last Report 05/01/1994
4. FEI Number 16-0871218	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 was subject to reorganization under 25.104(1)(2) Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. # etc.	26. State, Apt. # etc.
22. City & State	27. MS 433
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the new location of the corporation in the State of Florida. Such change was authorized by the corporation's board of directors, if thereby, or by the appointment of a registered agent, if not, and is subject to the qualifications set forth in Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

Signature

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If Any)	
NAME	PSD BENSON, JAMES B ONE ADP BOULEVARD ROSELAND NJ 07068	NAME	☐ Change ☐ Addition
STREET ADDRESS	VD HAVILAND, RICHARD J ONE ADP BOULEVARD ROSELAND NJ 07068	STREET ADDRESS	☒ Change ☐ Addition
CITY & STATE	VTD ANDERSON, FRED D JR ONE ADP BOULEVARD ROSELAND NJ 07068	CITY & STATE	☒ Change ☐ Addition
NAME	AS SINGER, ROBERT J ONE ADP BOULEVARD ROSELAND NJ 07068	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☒ Addition
CITY & STATE		CITY & STATE	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY & STATE		CITY & STATE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information furnished on this filing is voluntarily furnished and does not qualify for the exemption provided in Sections 13.01(1)(a) Florida Statutes. I further certify that the information included on this annual report or registration 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 person or persons authorized to sign this report as required by Chapter 607, Florida Statutes, and that my duties require me to file this report.

SIGNATURE:

SIGNATURE AND TITLE OF AUTHORIZED SIGNING OFFICER OR DIRECTOR

4/21/95

201-994-5525