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 # **P92000009100 (8)**

1. Corporation Name

TRISIS CORPORATION

Principal Place of Business	Mailing Address
900 N E 3RD AVE FT LAUDERDALE FL 33304	900 N E 3RD AVE FT LAUDERDALE FL 33304

3. Date Incorporated or Qualified: **12/02/1992**

3a. Date of Last Report: **01/31/1995**

4. FEI Number: **65-0375935** [ ] 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 is liable for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [ ] No

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

9. Name and Address of Current Registered Agent

STANLEY, ROBERT J
8964 STATE RD 84
DAVIE 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 Section 607.0505 and 617.1905, 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

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STANLEY, ROBERT 8964 STATE ROAD 84 DAVIE FL 33324	[ ] DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		[ ] DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		[ ] DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		[ ] DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		[ ] DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1 TITLE 1 NAME 1 STREET ADDRESS 1 CITY-ST-ZIP	[ ] Change [ ] Addition
2 TITLE 2 NAME 2 STREET ADDRESS 2 CITY-ST-ZIP	[ ] Change [ ] Addition
3 TITLE 3 NAME 3 STREET ADDRESS 3 CITY-ST-ZIP	[ ] Change [ ] Addition
4 TITLE 4 NAME 4 STREET ADDRESS 4 CITY-ST-ZIP	[ ] Change [ ] Addition
5 TITLE 5 NAME 5 STREET ADDRESS 5 CITY-ST-ZIP	[ ] Change [ ] Addition
6 TITLE 6 NAME 6 STREET ADDRESS 6 CITY-ST-ZIP	[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing complies with the requirements of Section 607.0505, Florida Statutes. I further certify that the information indicated on this report or supplemental requirement 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 with an address, with respect to those officers and directors being changed or added.

SIGNATURE: [signature] 4/26/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

CR2E034 (12/95)