

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 OCT 26 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000020696 (9)

1. Corporation Name
OPEN SYSTEMS INTEGRATION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
4905 W LAUREL STREET SUITE 200 TAMPA FL 33607 US
4905 W LAUREL STREET SUITE 200 TAMPA FL 33607 US

3. Date Incorporated or Qualified
03/18/1993
4. FEI Number
59-3174248
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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

9. Name and Address of Current Registered Agent
~~ACKERLY, LARRY~~
~~4905 W LAUREL ST~~
~~SUITE 200~~
~~TAMPA FL 33607~~

10. Name and Address of New Registered Agent
81 Name MILVAIN, B M
82 Street Address (P.O. Box Number is Not Acceptable) 4905 W LAUREL ST STE 200
83 SUITE 200
84 City TAMPA FL 85 Zip Code 33607

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: Ronald E. Miller President DATE: 10/16/98

12. OFFICERS AND DIRECTORS
TITLE P DELETE
NAME BEHANIC, RONALD A
STREET ADDRESS 4905 W LAUREL STREET, STE 200
CITY-ST-ZIP TAMPA FL
TITLE VP DELETE
NAME GERHART, BARBARA
STREET ADDRESS 4905 W LAUREL ST., STE 200
CITY-ST-ZIP TAMPA FL
TITLE D DELETE
NAME MILLER, SHIELA
STREET ADDRESS 4905 W LAUREL STREET, STE 200
CITY-ST-ZIP TAMPA FL
TITLE D DELETE
NAME MILLER, RONALD L
STREET ADDRESS 4905 W LAUREL ST, #200
CITY-ST-ZIP TAMPA FL
TITLE VPD DELETE
NAME MILVAIN, B M
STREET ADDRESS 4905 W LAUREL ST, STE 200
CITY-ST-ZIP TAMPA FL
TITLE ~~ST~~ DELETE
NAME ~~ACKERLY, LARRY~~
STREET ADDRESS ~~4905 W LAUREL ST, STE 200~~
CITY-ST-ZIP ~~TAMPA FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME Chief Operating Officer
1.3 STREET ADDRESS Fritchie, Charlotte B.
1.4 CITY-ST-ZIP 513 ISIA Key Blvd.
St. Petersburg FL 33715
2.1 TITLE Chief Financial Officer Change Addition
2.2 NAME Brehmer, Patricia A.
2.3 STREET ADDRESS 3507 Bayshore Blvd. NE
2.4 CITY-ST-ZIP St. Petersburg FL 33703
3.1 TITLE Chief Information Officer Change Addition
3.2 NAME Jauffmann, Edwin
3.3 STREET ADDRESS 350 Mayfair Circle
3.4 CITY-ST-ZIP Palm Harbor FL 34683
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS 100002674791-4
4.4 CITY-ST-ZIP -10/28/98-01083-002
5.1 TITLE ***550.00 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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Ronald E. Miller DURED

9/24/98 813-573-6047

CR2E034 (10/97)