FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # P94000007829 (2)

1. LEXSYS SOFTWARE CORP.

APPROVED AND FILED

95 APR 28 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4350 VIOLET CIRCLE
LAKE WORTH FL 33461

4350 VIOLET CIRCLE
LAKE WORTH FL 33461

3. 01/31/1994

3a. N/A

4. 65-0526044

Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

8. X

9. Name and Address of Current Registered Agent

TAYLOR, CHARLES R JR.
4350 VIOLET CIRCLE
LAKE WORTH FL 33461

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City FL 85 Zip Code

11.

12.

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

P/D
CHARLES R Taylor, JR
4350 Violet Circle
Lake WORTH FL 33461

S/D
Robert A COX
3314 PARADE PLACE
Lantana FL 33462

14.

SIGNATURE: 4/24/95 (407) 967-8078

SIGNATURE AND TYPED OR PRINTED NAME OF PERSON OF OFFICER OR DIRECTOR

0270102 CP