

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000018571 (7)

1. Corporation Name

ELECTRONIC INFORMATION SOLUTIONS, INC.

FILED

96 AUG 23 AM 11:41

SECRETARY OF STATE



Principal Place of Business

Mailing Address

1440 RIVERSIDE DR
TARPON SPRINGS FL 34689

1440 RIVERSIDE DR
TARPON SPRINGS FL 34689

3. Date Incorporated or Qualified

03/04/1994

3a. Date of Last Report

06/11/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

APPLIED FOR

59-3260025

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

10. Name and Address of New Registered Agent

AMMONS, ROSE MARY
1440 RIVERSIDE DR
TARPON SPRINGS FL 34689

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 type for person in the office of registered agent and director applicable

(NOTE: Registered Agent signature required when re-registering)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME AMMONS, ROSE MARY
STREET ADDRESS 1440 RIVERSIDE DR
CITY-ST-ZIP TARPON SPRINGS FL 34689

DELETE

TITLE TD
NAME GREGORY, S. JOAN
STREET ADDRESS 1440 RIVERSIDE DR
CITY-ST-ZIP TARPON SPRINGS FL 34689

DELETE

TITLE VD
NAME ST. CLAIR, JOHN R
STREET ADDRESS 1304 HAMLIN DR
CITY-ST-ZIP CLEARWATER FL 34624

DELETE

TITLE SD
NAME ST. CLAIR, PATRICIA M
STREET ADDRESS 1304 HAMLIN DR
CITY-ST-ZIP CLEARWATER FL 34624

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
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51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/96 (813) 937-2284

CR2E034 (3/96)