

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY -1 AM 9:46

DOCUMENT # P94000043619 (3)

1. Corporation Name

INTELLICARD SYSTEMS INC.

TALLAHASSEE, FLORIDA

Principal Place of Business

2001 CORPORATE DR
BOYNTON BEACH FL 33426

Mailing Address

2001 CORPORATE DR
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. # etc

2a. Mailing Address

26 Suite, Apt. # etc

4. FEI Number

65-0497260

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

5. This corporation is not subject to the provisions of Chapter 5, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

URQUHART, A. B.
2001 CORPORATE DR
BOYNTON BEACH FL 33426

JESSE SMALL
409 W. HALLENDALE BCH.
STE# 415
HALLENDALE, FL 33009

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

Jesse Small

5/16/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
P/D
A.B. URQUHART
2001 CORPORATE DRIVE
BOYNTON BCH, FL 33426

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY, ST, ZIP
Change Addition
0000001438350
-05/26/95--01040--017
*****200.00 *****200.00

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
T/D
ERNEST L. ROLIS
2001 CORPORATE DRIVE
BOYNTON BCH, FL 33426

18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

26 TITLE
27 NAME
28 STREET ADDRESS
29 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

34 TITLE
35 NAME
36 STREET ADDRESS
37 CITY, ST, ZIP
Change Addition

14. I do hereby certify that the information given on this form is voluntarily furnished and that it is true and correct, 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 execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

E. L. Rolis

E. L. ROLIS

4-24-95 407-369
3435
JW