FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000053736 (2)

1. Corporate Name
SECURE DOCUMENT SYSTEMS, INC.

Principal Place of Business
~~7506 CENTURION PARKWAY NORTH~~
~~JACKSONVILLE FL 32256-0517~~

Mailing Address
~~7506 CENTURION PARKWAY NORTH~~
~~JACKSONVILLE FL 32256-0517~~

(DO NOT ABBREVIATE THIS SPACE)

3. Date Incorporated (Qualified) 07/20/1994

3a. Date of Last Report

2. Principal Place of Business
21 9485 RESEARCH SQUARE BLVD
Suite Apt # etc.
22 SUITE 520
City & State
23 JACKSONVILLE, FL
24 32225 25 DUVAL

2a. Mailing Address
26 9485 RESEARCH SQUARE BLVD
Suite Apt # etc.
27 SUITE 520
City & State
28 JACKSONVILLE, FL
29 32225 30 DUVAL

4. FEI Number [✓] Applied For [ ] Not Applicable

5. Certificate of Status (Apply) [ ] $8.75 Additional Fee Required

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

7. Does corporation qualify under Section 607.0501 Florida Statutes? [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

ALLEN BRINTON & SIMMONS P.A.
ONE INDEPENDENT DRIVE
SUITE 3200
JACKSONVILLE FL 32202

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 607.0508 Florida Statutes, the above named corporation submits the 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 hereby accept the duties of a Registered Agent, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [✓] Addition
D
WILLIAM D. MUNDOW
7950 JAMES ISLAND TRAIL
JACKSONVILLE, FL 32259

[ ] Change [ ] Addition

100001182031
-05/10/95--01013--001
****600.00 ****200.00

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is accurate and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I certify that the information indicated on the annual report or supplemental annual report filing or amendment shall base the same legal effect as if made under oath. That I am an officer or director of the corporation or a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, or on an attached addendum with an affidavit.

SIGNATURE: William D. Mundow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM D. MUNDOW, DIRECTOR

0021417 CP