

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000073061 (1)

1. Corporation Name

INTELLYSIS GROUP OF FLORIDA, INC.



Principal Place of Business

3504 BAYFAIR PLACE
TAMPA FL 33629

Mailing Address

3504 BAYFAIR PLACE
TAMPA FL 33629

3. Date Incorporated or Qualified
10/05/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 3625 QUEEN PALM DRIVE

26 3625 QUEEN PALM DRIVE

4. FET Number
59-3273540

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23 TAMPA, FL

28 TAMPA, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33619

25 USA

29 33619

30 USA

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

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 typed or printed name of registered agent, if the change is to:

12. Registered Agent (signature not required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MONTAGUE, DANIEL J
3504 BAYFAIR PLACE
TAMPA FL 33629

☒ DELETE

TITLE
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1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
WILLIAMS, OSCAR
3625 QUEEN PALM DRIVE
TAMPA, FL 33619

☐ Change ☒ Addition

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY-ST-ZIP
☐ Change ☐ Addition

3. TITLE
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☐ Change ☐ Addition

20. TITLE
20. NAME
20. STREET ADDRESS
20. CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/13/96 813-744-2535
Date Daytime Phone

CR2E034 (12/95)