

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

1-3

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000005878 (0)**
1. Corporation Name
FIS, INC.



Principal Place of Business
**401 SOUTH MAGNOLIA AVE.
ORLANDO FL 32801**

Mailing Address
**401 SOUTH MAGNOLIA AVE.
ORLANDO FL 32801**

3. Date Incorporated or Qualified **01/19/1995** 3a. Date of Last Report

4. FEI Number **59-1208066** 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

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

9. Name and Address of Current Registered Agent

**SHUMAN, HARRY
401 SOUTH MAGNOLIA AVE.
ORLANDO FL 32801**

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 Sections 607.0532 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SHUMAN, HARRY W	
STREET ADDRESS	401 SOUTH MAGNOLIA AVE.	
CITY - ST - ZIP	ORLANDO FL 32801	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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*****458.75**

See Attached Listings

CL 6.10.96

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: *Sandra B. Mortman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/4/96 (407) 841-1712
X620

CR2E034 (12/95)

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FIS, INC.
1996/1997
FIS CORPORATE OFFICERS

W. HARRY SHUMAN 224 Shadow Bay Boulevard, South Longwood, Florida 32779	PRESIDENT/C.E.O.
E. LINDA GUTTMANN 2310 Westminster Terrace Oviedo, Florida 32750	SENIOR VICE RESIDENT/C.F.O.
DENNIS M. HALLORAN 751 Innsbruck Drive Orlando, Florida 32855	SENIOR VICE PRESIDENT
CHARLES R. PELTON 199 Sheridan Avenue Longwood, Florida 32750	SENIOR VICE PRESIDENT
ROBERT J. POPP 126 Cumberland Circle Longwood, Florida 32779	SENIOR VICE PRESIDENT
DANIEL L. WELBAUM 724 Red Wing Drive Lake Mary, Florida 32746	SENIOR VICE PRESIDENT
STEVEN A. BAKER 954 March Hare Drive Orlando, Florida 32708	VICE PRESIDENT
DOUGLAS K. JOHNSON 586 West Springtree Longwood, Florida 32746	VICE PRESIDENT
JANIS Y. LORRAINE 558 South Osceola Avenue Orlando, Florida 32801	VICE PRESIDENT
THOMAS B. OWNBY 305 Fox Valley Drive Longwood, Florida 32779	VICE PRESIDENT
C. JOHN ROTH 121 Reserve Circle, #201 Oviedo, Florida 32765	VICE PRESIDENT

FIS, INC.
1996/97
BOARD OF DIRECTORS

MICHAEL J. BROWN, SR.
Harbor Federal Savings Bank
108 North Second Street
Fort Pierce, FL 34954

JAMES B. PITTARD, JR.
Community Savings, F.A.
2600 Broadway
Riviera Beach, FL 33404

JAMES B. DAVIS, Chairman
First Federal/Osceola
2013 Live Oak Boulevard
Kissimmee, FL 34771

W. HARRY SHUMAN
Florida Informanagement Services, Inc.
401 S. Magnolia Avenue
Orlando, FL 32801

VINCENT A. ELHILOW
Fidelity Federal Savings Bank of
Florida
216 Datura Street
West Palm Beach, FL 33401

ROBERT SMEDLEY
Lochaven Federal Savings and Loan Assoc.
2415 North Orange Avenue
Orlando, FL 32804-5512

WILLIAM D. HUSSEY
1200 Audubon Place
Orlando, FL 32804