

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000051704 (1)

1. Corporation Name
FLISA, INC.

Principal Place of Business

1401 UNIVERSITY DR
SUITE 301
CORAL SPRINGSA FL 33071

Mailing Address

1401 UNIVERSITY DR
SUITE 301
CORAL SPRINGSA FL 33071-8909

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30
9. Name and Address of Current Registered Agent
HUME, JOHN
1401 UNIVERSITY DR
SUITE 301
CORAL SPRINGSA FL 33071

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
07/03/1995

3a. Date of Last Report
07/15/1996

4. FEI Number
65-0660613

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

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 607.0502 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 required for each change of registered office or registered agent, if applicable.

(NOTE: Registered Agent signature is required when not listed below)

DATE

12. OFFICERS AND DIRECTORS

12.	OFFICERS AND DIRECTORS	
1	P MARSHALL, PETER 425 N MARTINGALE ROAD SCHAUMBERG IL 06	☒ DELETE
2	S ZAPPAY, CATHERINE W 1401 UNIVERSITY DR., SUITE 301 CORAL SPRINGS FL	☒ DELETE
3		☐ DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1	P.D. John Hume 1401 University Dr Ste 301 Coral Springs, FL 33071	☒ Change ☐ Addition
2		☐ Change ☐ Addition
3		☐ Change ☐ Addition
4		☐ Change ☐ Addition
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30		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 119.07(3)(i), 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 amendment with an address.

SIGNATURE

[Signature]

6/24/97

654-755-2880

CR2E034 (9/96)