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FILED

Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000067531 (0)

1. Corporation Name

CONTACT MANAGEMENT SYSTEMS, INC.



Principal Place of Business

2501 SOUTH BUMBY AVENUE
ORLANDO FL 32806

Mailing Address

2501 SOUTH BUMBY AVENUE
ORLANDO FL 32806-5012

2. Principal Place of Business

21 3936 S. SEMORAN BLVD

Suite, Apt. #, etc.

22 SUITE 217

City & State

23 ORLANDO, FL

Zip

24 32822

Country

25 USA

2a. Mailing Address

26 3936 S. SEMORAN BLVD

Suite, Apt. #, etc.

27 SUITE 217

City & State

28 ORLANDO, FL

Zip

29 32822

Country

30 USA

3. Date Incorporated or Qualified

08/31/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3333371

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

9. Name and Address of Current Registered Agent

GOOGINS, DANIEL J
2501 SOUTH BUMBY AVENUE
ORLANDO FL 32806

10. Name and Address of New Registered Agent

81 Name

82 CANTY, RONALD B.

83 Street Address (P.O. Box Number is Not Acceptable)

84 3936 S. SEMORAN BLVD

85 SUITE 217

86 ORLANDO

FL

87 Zip Code

32822

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

Ronald B. Canty

(NOTE: Registered Agent signature required when reinstating)

3/1/97

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME CANTY, RONALD B
STREET ADDRESS 2501 SOUTH BUMBY AVENUE
CITY-ST-ZIP ORLANDO FL 32806

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD
1.2 NAME CANTY, RONALD B.
1.3 STREET ADDRESS 3936 S. SEMORAN BLVD. SUITE 217
1.4 CITY-ST-ZIP ORLANDO, FL 32822

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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, on an attachment with an address.

SIGNATURE:

Ronald B. Canty

3/1/97

Date

407-340-6347

Daytime Phone #

CR2E034 (9/96)