FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000072574 (3)**

1. Corporation Name

BUSINESS INTELLIGENCE SERVICES, INC.

Principal Place of Business

555 N. CONGRESS AVE.. SUITE 302
BOYNTON BEACH FL 33426

Mailing Address

555 N. CONGRESS AVE.. SUITE 302
BOYNTON BEACH FL 33426

3. Date Incorporated or Qualified: **09/20/1995**

3a. Date of Last Report:

2. Principal Place of Business
21 515 N. Flagler Dr.
Suite, Apt. #, etc.
22 Suite 300 Pavilion
City & State
23 West Palm Beach, FL
Zip 24 33401 Country 25 USA

2a. Mailing Address
26 515 N. Flagler Dr.
Suite, Apt. #, etc.
27 Suite 300 Pavilion
City & State
28 West Palm Beach, FL
Zip 29 33401 Country 30 USA

4. FEI Number: 65-0617346 ☐ 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

KENNETH M. KALEEL, P.A.
555 N. CONGRESS AVE., SUITE 302
BOYNTON BEACH FL 33426

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] DATE: 1/26/96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	O'NEILL, MICHAEL		1.2 NAME	
STREET ADDRESS	4100 N. OCEAN BLVD., APT. 1502		1.3 STREET ADDRESS	
CITY-ST-ZIP	SINGER ISLAND FL 33404		1.4 CITY-ST-ZIP	
TITLE	VTD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KELLY, SEAN		2.2 NAME	
STREET ADDRESS	5541 PACIFIC BLVD., APT. 4101		2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33433		2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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)(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 attachment with an address.

SIGNATURE: [signature] Michael P. O'Neill 1/26/96 (407) 835-0453
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)