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FILED  
May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000061282 (5)

1. Corporation Name

ELECTRONIC INFORMATION ACCESS, INC.



Principal Place of Business

5121 EHRLICH ROAD  
SUITE 106-B  
TAMPA FL 33624

Mailing Address

5121 EHRLICH ROAD  
SUITE 106-B  
TAMPA FL 33624-2015

2. Principal Place of Business

21 2811 Palamore Drive

Suite, Apt. #, etc.

22

City & State

23 Tampa, FL 33618

Zip

Country

24

25

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27

City & State

28 Same

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ALESSANDRI, PETER  
5121 EHRLICH ROAD  
SUITE 106-B  
TAMPA FL 33624

3. Date Incorporated or Qualified

07/15/1996

3a. Date of Last Report

4. FEI Number

59-3405428

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

Kenneth A. Wiebeck

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

2811 Palamore Drive

83

Tampa, Florida 33618

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

Kenneth A. Wiebeck - KENNETH A. WIEBECK

4/28/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME ALESSANDRI, PETER  
STREET ADDRESS 5121 EHRLICH ROAD, SUITE 106-B  
CITY-ST-ZIP TAMPA FL 33624

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Kenneth A. Wiebeck  
1.3 STREET ADDRESS 2811 Palamore Drive  
1.4 CITY-ST-ZIP Tampa, Florida 33618

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 or on an attachment with an address.

SIGNATURE

Kenneth A. Wiebeck - Kenneth A. WIEBECK

4/14/97

912-7274

CR2E034 (9/96)