FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** S20166 FAMILY SERVICE MANAGEMENT INFORMATION SYSTEMS, I NC. Principal Place of Business Mailing Address 17032 SHETLAND LANE 17032 SHETLAND LANE **FSMIS FARMS** FSMIS FARMS LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 3. Date Incorporated or Qualified 3a. Date of Last Report 12/19/1990 02/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0240578 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Country Zψ Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes 😰 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WINIG, STEVEN L. Street Address (P.O. Box Number is Not Acceptable) 82 1601 FORUM PLACE SUITE 301 83 WEST PALM BEACH FL 33401 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 12. CR2E034 (12/95) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE DILE 1. 1 T TLE Change Addition NAME NEWSTEIN, NEIL P. 1.2 NAME 17032 SHETLAND LANE, FSMIS FARMS STREET ADDRESS 1.3 STREET ADDRESS LOXAHATCHEE FL CITY-ST-ZIP 14 CHTY - ST - ZIP TITLE DELETE 2 3 TITLE Change Addition NAME HOLDER, SHIRLEY B. 2.2 NAME STREET ADDRESS 906 LANTERN TREE 2.3 STREET ADDRESS **WELLINGTON FL 33417** CITY-ST-ZIP 2.4 CHY - ST - 2(P TATLE DELETE 3 1 TILLE Change Add-tion NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 3.4 City ST-ZIP TrTLE DELETE 4.1 11768 ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY - ST - ZI-1 TITLE DELETE 5 1 1Ift F Change Addition NAME 5.2 NAME STREFT ADDRESS 5 3 STREET ADDRESS C/TY-ST-ZIP 5.4 CITY-S1 ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-ST-7P 64 CITY-ST-ZIF 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 cover or dustree corporated to extend this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 6, or on an attainment with an oddress.

SIGNATURE:

3-16-96 7954657