

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 # S54920

(1)

1. Corporation Name

PROXYFUSION, INC.

FILED

Apr 12 1996 8:00 am

Secretary of State



Principal Place of Business

2071 S.W. 70TH AVENUE
FORT LAUDERDALE FL 33317-7346

Mailing Address

2501 DAVIE RD
SUITE 230
FT LAUDERDALE FL 33317
US

2. Principal Place of Business

2a. Mailing Address

26 651 DELAWARE AVE.

Suite, Apt. #, etc.

27

City & State

28 BUFFALO NEW YORK

Zip

29 14202

Country

30 USA

3. Date Incorporated or Qualified
05/23/1991

3a. Date of Last Report
05/22/1995

4. FEI Number
65-0264822

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

9. Name and Address of Current Registered Agent

BLUE, HAROLD
2501 DAVIE RD
SUITE 230
FT LAUDERDALE FL 33317

81 Name ROBERT P. MURPHY
82 Street Address (P.O. Box Number is Not Acceptable)
1655 PALM BEACH LAKES BLVD.
83 SUITE 910
84 City WEST PALM BEACH FL 85 Zip Code 33409

11. Pursuant to the provisions of Sections 607.0502 and 607.1206, 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: *Robert P. Murphy*

4/8/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	LEONARDI, TRAVIS	2071 SW 70 AVE, #G10	DAVIE FL	☒
VP	SIMAS, KEVIN	2071 SW 70 AVE, #G10	DAVIE FL	☒
CEO	BLUE, HAROLD	2501 DAVIE RD SUITE 230	FT LAUDERDALE FL	☒
T	MARKS, BENNETT	2501 DAVIE RD SUITE 230	FT LAUDERDALE FL	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
P D	MARK E HAMISTER	651 DELAWARE AVE	BUFFALO, N.Y. 14202	☒	☒	☐
VP D	LISA C. DRISCOLL	651 DELAWARE AVE	BUFFALO, N.Y. 14202	☒	☒	☐
S. P.	George E. Hart	651 DELAWARE AVE.	BUFFALO, NY 14202	☒	☒	☐
DAVID R. TABER		651 DELAWARE AVE	BUFFALO, NY 14202	☒	☒	☐
VP	ROBERT P. MURPHY	1655 PALM BEACH LAKES BLVD #910	WEST PALM BEACH, FL 33409	☐	☐	☐

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)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 person or persons 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96

716 881-4425

CR2E034 (12/95)