SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # S96085 (3)FORESIGHT INFORMATION SYSTEMS & TECHNOLOGY, INC. Principal Place of Business Mailing Address P.O. BOX 26131 P.O. BOX 26131 **TAMPA FL 33623 TAMPA FL 33623** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/22/1991 01/17/1995 2a. Mailing Address Applied For 2. Principal Place of Business 4. FEI Number 59-3098354 Not Applicable 6304 Benjamin Road 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired ٢٦ Fee Required 27 Suite 505 City & State City & State 6. Election Campaign Financing \$5.00 May Be Tampa, Florida Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, Country Ζip Country Zip 24 33634 30 Florida Statutes Yes No 25 U.S. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WARREN, MARTIN L. R2 Street Address (P.O. Box Number is Not Acceptable) 5411 BEAUMONT CENTER BLVD. 6304 Benjamin Road #700 83 **TAMPA FL 33634** Suite 505 Zip Code 33634 84 85 Tampa 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Warn SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE title if applicable (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. X Change Addition DELETE 11TITLE TITLE GREELEY, LAWRENCE E. 1.2 NAMÉ CR2E034 NAME **4793 BRAYTON TERRACE SO** 1.3 STREET ADDRESS 3897 Ambassador Drive STREET ADDRESS Palm Harbor, FL 34685 PALM HARBOR FL 1.4 CITY - ST - ZIE CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE WARREN, MARTIN L. 2.2 NAME NAME 7903 PAT BLVD. 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition VŠ DELETE 31 THILE TITLE CURTIS, BRUCE K. 3.2 NAME NAME 5006 LANDSMAN AVE. STREET ADDRESS 3.3 STHEET ACDRESS 14006 Ellesmere Drive **TAMPA FL 33625** Tampa, FL 33624 CITY-ST-ZIP 3.4 CITY-S1-ZIP Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ACORESS 4.4 CITY - ST - ZIF CITY-ST-7P DELETE Change Addition 5 1 TITLE NAME STREET ADDRESS 5.3 STREET ALIDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 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)(k). Florida Statutes, I turther 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.