

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # F94000004786 (9)**

1. Corporation Name

**TELESIS MERGERS & ACQUISITIONS, INC.**



Principal Place of Business

**795 FRANKLIN AVENUE  
FRANKLIN LAKES NJ 07417**

Mailing Address

**795 FRANKLIN AVENUE  
FRANKLIN LAKES NJ 07417**

2. Principal Place of Business

2a. Mailing Address

21	Sube, Apt. #, etc.	26	Sube, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified <b>09/15/1994</b>	3a. Date of Last Report <b>03/21/1995</b>
4. FEI Number <b>22-3268596</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 189.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

g. Name and Address of Current Registered Agent

**PAYSINGER, DAVID F  
9951 ATLANTIC BLVD., STE #218  
JACKSONVILLE FL 32225**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Numbers Not Acceptable)
83	
84	City
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 of person with authority to sign for the corporation

Signature of the Agent or registered representative, if listed

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	CHANGE	ADDITION
PCDT	ROA, FRED	497 ISLAND WAY	FRANKLIN LAKES NJ	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>	
D	PAYSINGER, DAVID F	11841 HIDDEN HILLS DRIVE	JACKSONVILLE FL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>	
VDS	APRUZZESE, ANN M	341 LINDEN STREET	MAHWAH NJ	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>	

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 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 officer or director 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Fred Roa*

1/27/96 201848-9547

CR2E034 (12/95)