

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F94000004786 (9)
1. Corporation Name
TELESIS MERGERS & ACQUISITIONS, INC.



Principal Place of Business
785 FRANKLIN AVENUE
FRANKLIN LAKES NJ 07417

Mailing Address
~~785 FRANKLIN AVENUE~~
FRANKLIN LAKES NJ 07417-1354

3. Date Incorporated or Qualified 09/15/1994
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country

2a. Mailing Address
26 12670 New Brittany Blvd.
27 Suite, Apt. #, etc. Suite 101
28 City & State Fort Myers
29 Zip Country 33907 USA

4. FEI Number 22-3268596
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

9. Name and Address of Current Registered Agent
~~PAYSINGER, DAVID F.~~
~~8851 ATLANTIC BLVD., STE #210~~
~~JACKSONVILLE FL 32225~~

10. Name and Address of New Registered Agent
81 Name Robert D. Royston, Jr.
82 Street Address (P.O. Box Number is Not Acceptable) Costello, Sims & Royston
83 12670 New Brittany Blvd, #101
84 City Fort Myers FL 85 Zip Code 33907

11. Pursuant to the provisions of Sections 607.02(1) 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 607.0608, Florida Statutes.

SIGNATURE *Robert D. Royston, Jr.* 4/11/97
Signature of the Registered Agent (Required when applicable) (Do Not Register Agent signature, register on separate filer)

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	VDS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Ann Marie Apruzzese
3.3 STREET ADDRESS	580 Wyckoff Avenue
3.4 CITY-ST-ZIP	Mahwah, NJ 07430
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Donald L. Cummins
4.3 STREET ADDRESS	1500 Colonial Blvd Suite 222
4.4 CITY-ST-ZIP	Fort Myers FL 33907
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, 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: *Fred Rosa* 3/12/97 201-848-9544

CR2E034 (9/96)