

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO NEWSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 18 AM 8:36

DOCUMENT # P93000055547 (2)

1. Corporation Name

ANALYTICAL SYSTEMS INCORPORATED

Principal Place of Business

89 STONELEIGH RD.
HOLDEN MA 01520

Mailing Address

89 STONELEIGH RD.
HOLDEN MA 01520

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/05/1993

3a. Date of Last Report

07/20/1994

4. FEI Number

65-0428083

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. 194.032,
Florida Statutes

Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24. Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

HOUGH, GEORGE B JR.
900 EAST OCEAN BLVD.
SUITE 244
STUART FL 34994

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

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: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
SPINN, LYNDIA L.
4198 RUSSELL STREET
TEQUESTA FL 34969

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PTD
SPINN, JOSEPH P.
4198 RUSSELL STREET
TEQUESTA FL 34969

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

CD
SPINN, LYNDIA L.
89 STONELEIGH RD
HOLDEN, MA 01520

Change Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

PTD
SPINN, JOSEPH P.
4198 RUSSELL STREET
TEQUESTA FL 34969

Change Addition

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

Change Addition

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

Change Addition

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

Change Addition

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

Change Addition

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 110.07(3)(b), Florida Statutes. I further certify that the information included 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as applicable, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/95

(508) 829-7315

Date

Signature Number