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May 14 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 # F95000003741 (4)

1. Corporation Name
INTELLISYS AUTOMOTIVE SYSTEMS, INC.



Principal Place of Business
2255 GLADES ROAD SUITE 124A BOCA RATON FL 33431

Mailing Address
2255 GLADES ROAD SUITE 124A BOCA RATON FL 33431-7360

3. Date Incorporated or Qualified **08/02/1995** 3a. Date of Last Report **04/10/1996**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number	Applied For
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		13-3841920	Not Applicable
22	City & State	27	City & State	5.	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	Zip	28	Zip	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	29	Country	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MICHELIN, PAUL 2255 GLADES ROAD, STE 124A BOCA RATON FL 33431		B1	Name
		B2	Street Address (P.O. Box Number is Not Acceptable)
		B3	
		B4	City
		FL	B5 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	D
NAME	MICHELIN, PAUL	1.2 NAME	
STREET ADDRESS	2255 GLADES ROAD, STE 124A	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	PLD
NAME		2.2 NAME	Dick, Doug
STREET ADDRESS		2.3 STREET ADDRESS	27777 Franklin Road #1426
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Southfield, MI 48034
TITLE		3.1 TITLE	
NAME		3.2 NAME	Shedko, Fred
STREET ADDRESS		3.3 STREET ADDRESS	27777 Franklin Road #1420
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Southfield, MI 48034
TITLE		4.1 TITLE	D
NAME		4.2 NAME	Perrelly, James
STREET ADDRESS		4.3 STREET ADDRESS	2255 Glades Road, Suite 124A
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Boca Raton, FL 33431
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 if changed, or on an attachment with an address.

SIGNATURE _____ James Perrelly _____ 5/14/97

CR2E034 (9/96)