

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000062716

FILED
Jul 02, 2002 8:00 AM
Secretary of State

Entity Name: INTEGRATED SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

6055 SW 22ND ST.
MIAMI, FL 33155

New Principal Place of Business:

6141 SW 16 ST
MIAMI, FL 33155

Current Mailing Address:

6055 SW 22ND ST.
MIAMI, FL 33155

New Mailing Address:

6141 SW 16 ST
MIAMI, FL 33155

FEI Number: 65-1037300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, AGUSTIN
6055 SW 22ND ST.
MIAMI, FL 33155

Name and Address of New Registered Agent:

BETANCOURT, AGUSTIN
6141 SW 16 ST
MIAMI, FL 33155

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETANCOURT, AGUSTIN
Address: 6055 SW 22ND ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETANCOURT, AGUSTIN
Address: 6141 SW 16 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AGUSTIN BETANCOURT

D

07/02/2002

Electronic Signature of Signing Officer or Director

Date