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PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P92000004064 (1)**

1. Corporation Name
INNOVATIVE TECHNOLOGY SYSTEMS, INC.

Principal Place of Business	Mailing Address
~~4240 ROYAL OAK DRIVE~~ ~~PALM BEACH GARDENS FL 33410~~ 131 EGRET DR. JUPITER, FL. 33458	~~4240 ROYAL OAK DRIVE~~ ~~PALM BEACH GARDENS FL 33410-6393~~ 131 EGRET DRIVE JUPITER, FL 33458

3. Date Incorporated or Qualified: 11/13/1992
3a. Date of Last Report: 02/23/1996

2. Principal Place of Business	2a. Mailing Address
21 131 EGRET DR	26 131 EGRET DR
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: JUPITER, FL.	28 City & State: JUPITER, FL.
24 Zip: 33458 25 Country: USA	29 Zip: 33458 30 Country: USA

4. FEI Number: 65-0386286 ☐ 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. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BYLSMA, JOHN
4240 ROYAL OAK DRIVE
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name: BYLSMA, JOHN
82 Street Address (P.O. Box Number is Not Acceptable): 131 EGRET DR
83
84 City: JUPITER FL 85 Zip Code: 33458

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: JOHN W. BYLSMA — 3/2/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS BYLSMA, JOHN 4240 ROYAL OAK DRIVE PALM BEACH GARDENS FL 33410 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	DPS BYLSMA, JOHN 131 EGRET DR JUPITER, FL 33458 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	ASST SEC BARBARA H. BYLSMA 131 EGRET DR JUPITER, FL 33458 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

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: JOHN W. BYLSMA — 3/2/97 — (561)575-3103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0304252