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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000093423 (8)

INTERACTIVE SOLUTIONS ENTERPRISES INC.

Principal Place of Business Mailing Address 2915 S.W. 105 CT. 2915 S.W. 105 CT. MIAMI FL 33165 MIAMI FL 33165-2741 3. Date Incorporated or Qualified 3a. Date of Last Report 12/08/1995 10/30/1996 2. Principa Place of Business 2a. Mailing Address Applied For 4. FEI Number 65-0624033 26 Not Applicable Suite Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SOLBERG, MARCOS 81 Name 2915 SW 105 CT. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33185 83 84 City Zip Code 11. Pursuant to the previsions 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typest or present name of registered agent and tice it applicable INOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) (6) DPST TILLE DELETE 1.1 FITLE Change ___ Addition SOLBERG, MARCOS 1.2 NAME 2915 SW 105 CT. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33165** 1.4 CITY - ST- ZIP CITY ST 26 1011.6 DELETE 2.1 TITLE Change L Addition SOLBERG, SIRELY NAME 2.2 NAME 2915 S.W. 105 COURT STREET ADDRESS 2 3 STREET ADDRESS **MIAMI FL 33165** City-St Zir 2 4 CITY-ST-ZIP DELETE THE 3.1 TITLE Change Addition NAME 3.2 NAME STR-ET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIE 3.4. CITY-ST-ZIP DELETE Addition THEE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREFT ADDRESS 010 - S1 7/P 4.4 CITY - ST - ZIP DELETE TISLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. For hereby certify that the information supplied with this filling 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.

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

C 17 - S1 - 206

STREET ADDRESS

CITY-ST ZH

NAME



DELETE

11/97

(305) 226-1212

Change

Addition

FILED

Apr 10 1997 8:00am

Secretary of State