

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 09 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 # P92000004064 (1)

1. Corporation Name
INNOVATIVE TECHNOLOGY SYSTEMS, INC.



Principal Place of Business 4240 ROYAL OAK DRIVE PALM BEACH GARDENS FL 33410 131 EGRET DR. JUPITER, FL 33458	Mailing Address 4240 ROYAL OAK DRIVE PALM BEACH GARDENS FL 33410 6983 131 EGRET DRIVE JUPITER, FL 33458
--	---

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

3. Date Incorporated or Qualified 11/13/1992	3a. Date of Last Report 02/23/1996
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 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. TITLE 2. NAME 3. STREET ADDRESS 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

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 #

CR2E034 (9/96)