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Apr 25 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 # 362628 (0)

1. Corporation Name
INNOVATIVE MANAGEMENT SYSTEMS, INC.

Principal Place of Business

6100 HOLLYWOOD BLVD
STE 408
HOLLYWOOD FL 33024
US

Mailing Address

6100 HOLLYWOOD BLVD
STE 408
HOLLYWOOD FL 33024-7981
US

3. Date Incorporated or Qualified
04/14/1970

3a. Date of Last Report
04/19/1996

4. FEI Number

59-2093458

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

GOLDFINE, IRV
15401 STRATHEARN DRIVE
DELRAY BEACH FL 33446

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 *X IRV Goldfine*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

4/21/97
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME P
CINA, SALVATORE
STREET ADDRESS 1541 LA COSTA DRIVE, EAST
CITY-ST-ZIP PEMBROKE PINES FL

TITLE ☐ DELETE
NAME T
CINA, NORA
STREET ADDRESS 1541 LA COSTA DRIVE, EAST
CITY-ST-ZIP PEMBROKE PINES FL

TITLE ☐ DELETE
NAME V
GOLDFINE, IRV
STREET ADDRESS 15401 STRATHEARN DRIVE
CITY-ST-ZIP DELRAY BEACH FL

TITLE ☐ DELETE
NAME S
GOLDFINE, AVIS
STREET ADDRESS 15401 STRATHEARN DRIVE
CITY-ST-ZIP DELRAY BEACH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 *Sandra B. Mortham* SANDRA B. MORTHAM

4/21/97 954-985-7100

CR2E034 (9/96)