

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 522588 (3)

1. Corporation Name

I. S. IMPORTS, INC.

Principal Place of Business

2550 W. OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33311

Mailing Address

2550 W. OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33311

55 MAY -1 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/23/1976

3a. Date of Last Report

03/07/1994

4. FEI Number

59-1711548

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 4251 NW 88 AVE

2a. Mailing Address

26 P.O. Box 450367

22 Suite, Apt. #, etc.

PINE PLAZA

27 Suite, Apt. #, etc.

SUNRISE, FL.

23 City & State

28 City & State

24 Zip

25 Country

33351 USA

29 Zip

30 Country

33345-0367 USA

9. Name and Address of Current Registered Agent

KRIEGER, IRVING
9214 N.W. 80TH ST.
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name ILONA ROSENRAUCH

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

1195 SANDPOINT TERRACE

BOCA RATON,

84 City

FL

85 Zip Code

33428

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

Ilona Rosenrauch

ILONA ROSENRAUCH

4-24-95

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ST
NAME ROSENRAUCH, ILONA
STREET ADDRESS 11195 SANDPOINT TERRACE
CITY- ST- ZIP BOCA RATON FL

TITLE V
NAME ROSENRAUCH, SAMY
STREET ADDRESS 11195 SANDPOINT TERRACE
CITY- ST- ZIP BOCA RATON FL

TITLE DP
NAME KRIEGER, IRVING
STREET ADDRESS 9214 N W 80TH ST
CITY- ST- ZIP TAMARAC, FL 00000

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT & SEC ☒ Change ☐ Addition
12 NAME ILONA ROSENRAUCH
13 STREET ADDRESS 11195 SANDPOINT TERRACE
14 CITY- ST- ZIP BOCA RATON, FL. 33428

21 TITLE VICE PRESIDENT & TREAS ☒ Change ☐ Addition
22 NAME SAMY ROSENRAUCH
23 STREET ADDRESS 11195 SANDPOINT TERRACE
24 CITY- ST- ZIP BOCA RATON, FL. 33428

31 TITLE ☒ Change ☐ Addition
32 NAME IRVING KRIEGER - NO LONGER WITH FIRM
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Ilona Rosenrauch (President)

4-1-95

305-742-7008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Telephone Number