

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

FILED

Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F79190** (7)
1. Corporation Name
INTEGRATED FINANCIAL SERVICES INTERNATIONAL, INC

Principal Place of Business
**789 CAROLYN DRIVE
OVIEDO FL 32765
US**

Mailing Address
**PO BOX 1171
OVIEDO FL 32765
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 520 OLD MIMS RD Suite, Apt. #, etc. 22 City & State 23 GENEVA FL Zip 24 32732 Country 25 USA		2a. Mailing Address 26 PO BOX 621171 Suite, Apt. #, etc. 27 City & State 28 OVIEDO FL Zip 29 327621171 Country 30 SEMINOLE		3. Date Incorporated or Qualified 04/14/1982	
		4. FEI Number 59-2179398		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent PICKFORD, SHIRLEY R. 489 CAROLYN DRIVE OVIEDO FL 32765		10. Name and Address of New Registered Agent 81 Name PICKFORD SHIRLEY R 82 Street Address (P.O. Box Number Is Not Acceptable) 520 OLD MIMS RD 83 GENEVA FL 84 City FL 85 Zip Code 32732	
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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 *Shirley R. Pickford* 4/1/98
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P PICKFORD, SHIRLEY 489 CAROLYN DR OVIEDO FL	1.1 TITLE	P PICKFORD SHIRLEY
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	520 OLD MIMS RD
CITY - ST - ZIP		1.4 CITY - ST - ZIP	GENEVA FL 32732
TITLE	V ASENFORD, JOHN J 489 CAROLYN DR OVIEDO FL 32765	2.1 TITLE	V ASENFORD JOHN J
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	520 OLD MIMS RD
CITY - ST - ZIP		2.4 CITY - ST - ZIP	GENEVA FL 32732
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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: *Shirley R. Pickford* 4/1/98 4073490078

CP2E034 (10/97)