

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State

02-18-2002 90129 035 ***150.00

DOCUMENT # F94000003446

1. Entity Name
I.S. ONE CORPORATION

Principal Place of Business

~~505 E. HURON ST., #303~~
~~ANN ARBOR MI 48104~~

Mailing Address

~~505 E. HURON ST., #303~~
~~ANN ARBOR MI 48104~~

2. Principal Place of Business

1 SOUTH OCEAN BLVD
SUITE 305

3. Mailing Address

1 SOUTH OCEAN BLVD
SUITE 305

City & State

BOCA RATON FL

Zip 33432

Country

USA

City & State

BOCA RATON, FL

Zip 33432

Country

USA

4. FEI Number

38-2974368

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PTDC** ☐ Delete
NAME **SMOKLER, IRVING**
STREET ADDRESS **505 E. HURON ST., #303**
CITY-ST-ZIP **ANN ARBOR MI 48104**

TITLE **VS** ☐ Delete
NAME **SMOKLER, CAROL**
STREET ADDRESS **505 E. HURON ST., #303**
CITY-ST-ZIP **ANN ARBOR MI 48104**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTDC** ☒ Change ☐ Addition
NAME **SMOKLER, IRVING**
STREET ADDRESS **1 SOUTH OCEAN BLVD STE 305**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **VS** ☒ Change ☐ Addition
NAME **SMOKLER, CAROL**
STREET ADDRESS **1 SOUTH OCEAN BLVD STE 305**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)