

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

**PROFIT CORPORATION ANNUAL REPORT 1998**



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

**FILED**

98 JUN 15 AM 8: 22

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # F95000003741 (4)**

1. Corporation Name  
**INTELLISYS AUTOMOTIVE SYSTEMS, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address  
**2255 GLADES ROAD SUITE 124A BOCA RATON FL 33431**

3. Date Incorporated or Qualified  
**08/02/1995**

4. FEI Number **13-3841920** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt #, etc. 26 Suite, Apt #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent  
**MICHELIN, PAUL**  
**2255 GLADES ROAD, STE 124A**  
**BOCA RATON FL 33431**

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 \_\_\_\_\_ (NO) Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME **D MICHELIN, PAUL**

STREET ADDRESS **2255 GLADES ROAD, STE 124A**

CITY-ST-ZIP **BOCA RATON FL**

TITLE  DELETE

NAME **PD DICK, DOUG**

STREET ADDRESS **27777 FRANKLIN ROAD #1420**

CITY-ST-ZIP **SOUTHFIELD MI**

TITLE  DELETE

NAME **V SHADKO, FRED**

STREET ADDRESS **27777 FRANKLIN ROAD #1420**

CITY-ST-ZIP **SOUTHFIELD MI**

TITLE  DELETE

NAME **D PERRETTY, JAMES**

STREET ADDRESS **2255 GLADES ROAD SUITE 124A**

CITY-ST-ZIP **BOCA RATON 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

1.1 TITLE  Change  Addition

1.2 NAME **00000256680-1**

1.3 STREET ADDRESS **-06/19/98--01120--021**

1.4 CITY-ST-ZIP **\*\*\*\*158.75 \*\*\*\*158.75**

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS **LFS 6-16-98**

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

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 **James Perretty** 3/27/98 561 241-3171

CF2E034 (10/97)