

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra L. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H75848** (2)

1. Name of Corporation

INNOVATIVE ENGINEERING SERVICES, INC.

2. Principal Office

**4255 DOW ROAD
MELBOURNE FL 32934**

3. Mailing Address

**4255 DOW ROAD
MELBOURNE FL 32934**

2. Name of Registered Agent

2a. Mailing Address

26. Date of Appointment

27. City & State

28. Zip

29. County

9. Name and Address of Current Registered Agent

**MITCHELL, BRUCE
1825 SOUTH RIVERVIEW DRIVE
MELBOURNE FL 32901**

81. Name

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

83.

84. City

FL

85. Zip Code

3. Date Incorporated or Qualified
09/13/1985

3a. Date of Last Report
03/07/1995

4. EIN Number
59-2594498

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. 193.032
Florida Statute. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. I, the undersigned, being duly sworn, depose and say that I am a resident of the State of Florida, and I am a director of the above named corporation, and I hereby certify that the above named corporation is eligible for the exemption under s. 193.032, Florida Statute, for the purpose of changing its registered office to a new location outside of 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 a resident of the State of Florida.

12. Name

**P
OSTROW, RICHARD F
471 TRIER RD NW
PALM BAY FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I, the undersigned, being duly sworn, depose and say that I am a resident of the State of Florida, and I am a director of the above named corporation, and I hereby certify that the above named corporation is eligible for the exemption under s. 193.032, Florida Statute, for the purpose of changing its registered office to a new location outside of 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 a resident of the State of Florida.

SIGNATURE

Richard F. Ostrow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96 (407) 259-4250
DATE OF FILING

CR2E034 (12/95)