May 14, 1999 8:00 am Secretary of State

05-14-1999 90011 033 \*\*\*300.00

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

Mailing Address

12515 SUGAR PINE WAY

**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # H88317

1. Corporation Name

Principal Place of Business 12515 SUGAR PINE WAY

KENT INTEGRATED SCIENTIFIC SYSTEMS, INC.

| TAMPA FL 33624 ·<br>US |   | TAMPA FL 33624<br>US                |                     | DO NOT WRITE IN THIS SPACE |   |                |               |
|------------------------|---|-------------------------------------|---------------------|----------------------------|---|----------------|---------------|
|                        |   |                                     |                     |                            | 3. Date Incorporated or Qualifed                    | <del></del>    |               |
|                        |   |                                     |                     |                            | 12/04/1985  |                |               |
| 2. Principal Pl        | ace of Business                                     | 2a. Mailing Address                 |                     |                            | 4. FEI Number                                       | A              | pplied For    |
| 21                     |   | 26                                  |                     | 59-2636058                 | N   | lot Applicable |               |
| Suite, Apt. #, etc.    |   | Suite, Apt. #, etc.                 | Suite, Apt. #, etc. |                            | 5. Certifcate of Status Desired                     |                | Additional    |
| 22                     |   | 27                                  | 27                  |                            | 3. Certificate of Otalias Desired                   | Fee R          | tequired      |
| City & State           |   | City & State                        | City & State        |                            | 6. Election Campaign Financing                      |                | May Be        |
| 23                     |   | 28                                  |                     |                            | Trust Fund Contribution                             |                | to Fees       |
| Ζίρ                    | Country   | Zip                                 | Country             |                            | 8. This corporation owes the current year Inta      | _              | <b>5</b> 76.  |
| 24                     | 25  | 29 30                               | L                   |                            | Personal Property Tax.                              | ∐ Yes          | No            |
|                        | 9. Name and Address of Curren                       | t Registered Agent                  | 81                  | Name                       | 10. Name and Address of New Registered A            | igent          |               |
| POT                    | rs, bette k   |                                     | 10,                 | Name                       |   |                |               |
| 2149 MCGREGOR BLVD #1  |   |                                     | 82                  | Street Add                 | ress (P.O. Box Number is Not Acceptable)            |                |               |
| SUITE 500              |   |                                     | 83                  |                            |   |                |               |
| FT MYERS FL 33901      |   |                                     | 03                  | 1                          |   |                |               |
| , , , ,                | 11210 12 00001                                      |                                     | 84                  | City                       | FL  | 85 Zip         | Code          |
|                        | 10 - 1 - 007 050                                    | 2 4 CO7 4EO0 Florido Statutas       | the abou            | n named corr               | poration submits this statement for the purpose of  | i              | rs registered |
| office or r            | naistered agent or both in the State                | of Florida, Such change was author  | onzed by            | the corporati              | on's board of directors. I hereby accept the appoin | itment as r    | egistered     |
| agent. I a             | m familiar with, and accept the obliga              | tions of, Section 607.0505, Florida | Statutes            | i.                         |   |                |               |
| SIGNATURE              | Signature, typed or printed name of registered ager | NOTE: Por                           | ustered Age         | nt evanature require       | ed when reinstating) DATE                           |                |               |
| 12.                    |   | ID DIRECTORS                        | 13.                 | it aiginatare require      | ADDITIONS/CHANGES TO OFFICERS AN                    | D DIRECT       | ORS IN 12     |
| TITLE                  | D   | ☐ DELETE                            | 1.1 TITLE           | ···                        |   | Change         | ☐ Addition    |
| NAME                   | KENT, KEITH (DR.)                                   |                                     | 1.2 NAME            | )                          |   |                | ]             |
| STREET ADDRESS         | 12515 SUGAR PINE WAY                                |                                     | 1,3 STREE           | T ADDRESS                  |   |                | . 1           |
| CITY-ST-ZIP            | TAMPA FL  |                                     | 1,4 CITY-S          | T-ZIP                      |   |                |               |
| TITLE                  | PST   | [] DELETE                           | 2.1 TITLE           |                            |   | Change         | ☐ Addition    |
| NAME                   | KENT, C.RENEE                                       |                                     | 22 NAME             |                            |   |                |               |
| STREET ADDRESS         | 12515 SUGAR PINE WAY                                |                                     | 23 STREE            | T ADDRESS                  |   |                |               |
| CITY-ST-ZIP            |   |                                     | 2, 4 CITY-          | ST-ZIP                     |   |                |               |
| TITLE                  | AP □ DELETE 3.11                                    |                                     | 3.1 TITLE           |                            |   | Change         | e             |
| NAME                   | MILLER, GEORGE 32N                                  |                                     | 3.2 NAME            | }                          |   |                |               |
| STREET ADDRESS         | 736 GOULD AVE., #18                                 |                                     | 3,3 STREE           | TADDRESS                   |   |                | f             |
| CITY-ST-ZIP            | HERMOSA BEACH FL                                    |                                     | 3.4. CITY-5         | ST-ZIP                     |   |                |               |
| TITLE                  | S   | ☐ DELETE                            | 4.1 TITLE           | ]                          |   | Change         | e 🔲 Addition  |
| NAME                   | POTTS, BETTE K                                      |                                     | 4, 2 NAME           |                            |   |                |               |
| STREET ADDRESS         | 2149 MCGREGOR BLVD. #1 S                            | UITE 500                            | 4,3 STREE           | TADDRESS                   |   |                | Į.            |
| CITY-ST-ZIP            | FT. MYERS FL 33901                                  |                                     | 4.4 CITY-S          | T-ZIP                      |   |                |               |
| TITLE                  |   | ☐ DELETE                            | 5.1 TITLE           |                            |   | Change         | Addition      |
| NAME                   |   |                                     | 5.2 NAME            | 1                          |   |                |               |
| STREET ADDRESS         |   |                                     |                     | TADDRESS                   |   |                | ľ             |
| CITY-ST-ZIP            |   |                                     | 5.4 CITY-S          | T-ZIP                      |   |                | T Addition    |
| TITLE                  |   | ☐ DELETE                            | 6.1 TITLE           |                            |   | Change         | Addition      |
| NAME                   |   |                                     | 6.2 NAME            |                            |   |                | J             |

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, with all other like empowered.

6.3 STREET ADDRESS

64 CITY-ST-ZIP

**SIGNATURE:** 

STREET ADDRESS

CITY-ST-ZIP