

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H94137

(7)

1. Corporation Name

CCS - AMERICA, INC.

Principal Place of Business

**800 WINDERLEY PL.
P.O. BOX 5575
MATLAND FL 32751**

Mailing Address

**800 WINDERLEY PL.
P.O. BOX 5575
MATLAND FL 32751**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/10/1986

3a. Date of Last Report

06/24/1994

4. FEI Number

59-2715911

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. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BIONDO, P. R
1089 CROSS CUT WAY
LONGWOOD FL 32750**

10. Name and Address of New Registered Agent

81 Name

RONALD S. WEBSTER

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

WHITTAKER, STUMP, WEBSTER & MILLER, PA

83

201 N. MAGNOLIA AVE. SUITE 300

84 City

ORLANDO

85 State

FL

Zip Code

32801

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

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

(NOTE: Registered Agent signature required when reconstituting)

Ronald S. Webster

4/24/95

12. OFFICERS AND DIRECTORS

TITLE

DCP

NAME

GRUBB, STEPHEN B

STREET ADDRESS

2765 N. HILLS DR.

CITY - ST - ZIP

ATLANTA GA

TITLE

DV

NAME

STRANGE, J. L

STREET ADDRESS

2724 MEADOW CHURCH RD.

CITY - ST - ZIP

DULUTH GA

TITLE

T

NAME

MUSSER, JENNIFER

STREET ADDRESS

106 LONGHORN ROAD

CITY - ST - ZIP

WINTER PARK FL

TITLE

S

NAME

BIONDO, P. RICHARD

STREET ADDRESS

1090 CROSS CRT WAY

CITY - ST - ZIP

LONGWOOD FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

S

BONNIE HERRON

C/O INTELLIGENT SYSTEMS CORPORATION

4355 SHACKLEFORD RD.

NORECROSS, GA 30093

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 it 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jennifer L. Musser

Date

4/26/95

Daytime Phone #