

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90007 031 ***150.00

DOCUMENT # K95731

1. Corporation Name

INTERNATIONAL STORAGE SYSTEMS CORPORATION

Principal Place of Business

C/O BOB DAVID
11230 HARLAND DRIVE. N.E.
COVINGTON GA 30209
US

Mailing Address

NO 1 LEGGETT ROAD
CARTHAGE MO 64836
US

MAIL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1989

4. FEI Number

58-1849814

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE T ☐ DELETE
NAME BRADSHAW, SHERI L
STREET ADDRESS NO 1 LEGGETT ROAD
CITY-ST-ZIP CARTHAGE MO 64836

TITLE P ☒ DELETE
NAME GLADDEN, ROGER
STREET ADDRESS #1 LEGGETT ROAD
CITY-ST-ZIP CARTHAGE MO

TITLE VP ☒ DELETE
NAME KAYE, RAYMOND
STREET ADDRESS 11230 HARLAND DRIVE NE
CITY-ST-ZIP COVINGTON GA

TITLE SD ☐ DELETE
NAME JETT, ERNEST C.
STREET ADDRESS #1 LEGGETT ROAD
CITY-ST-ZIP CARTHAGE MO

TITLE VP ☐ DELETE
NAME PURSER, KENNETH W.
STREET ADDRESS NO 1 LEGGETT ROAD
CITY-ST-ZIP CARTHAGE MO

TITLE VPST ☐ DELETE
NAME GLAUBER, MICHAEL
STREET ADDRESS NO 1 LEGGETT ROAD
CITY-ST-ZIP CARTHAGE MO

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 P ☒ Change ☐ Addition
2.2 NAME Robert C. David
2.3 STREET ADDRESS 11230 Harland Drive NE
2.4 CITY-ST-ZIP Covington GA 30014

3.1 TITLE VP ☒ Change ☐ Addition
3.2 NAME Ron Murray
3.3 STREET ADDRESS 11230 Harland Drive NE
3.4 CITY-ST-ZIP Covington GA 30014

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Purser - Vice President 4/28/99 412-358-8131
Date Daytime Phone #

CR2E034 (11/98)