

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 03 1998 8:00am
Secretary of State

DOCUMENT # **L47636** (0)
1. Corporation Name
ISSI CORP.



Principal Place of Business
**160 SW 12TH AVE.
109
DEERFIELD BEACH FL 33442
US**

Mailing Address
**160 SW 12TH AVE.
109
DEERFIELD BEACH FL 33442
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 **8383 Seneca Turnpike**
27 Suite, Apt. #, etc.
28 **New Hartford, N.Y.**
29 **13413-4991** 30 **USA**

3. Date Incorporated or Qualified
01/30/1990

4. FEI Number
65-0187942 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
**HUA, SAM
160 SW 12TH AVE., 109
DEERFIELD BEACH FL 33442**

10. Name and Address of New Registered Agent
81 Name **CT Corporation System**
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
83
84 City **Plantation** FL 85 Zip Code **33324**

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 **Kim Gilbertson**

Kim D. Gilbertson 8/27/98
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	HUA, SAM	9463 LAKE SERENA DRIVE	BOCA RATON FL	<input checked="" type="checkbox"/>
D	FRANCIS, WILLIAM J	8383 SENZCA TURNPIKE	NEW HARTFORD NY	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Director	J. Whitney Hane	8383 Seneca Turnpike	New Hartford, N.Y. 13413	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Gregory T. Cortese	8383 Seneca Turnpike	New Hartford, N.Y. 13413	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: **Gregory T. Cortese** 7/22/98 (315) 738-0600

CR2E034 (5/98)