

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 6:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N94000002048 (6)

1. Corporation Name

INTEGRATED SOLUTIONS, INC.

Principal Place of Business

2715 AUSTRALIAN AVE.
WEST PALM BEACH FL 33407

Mailing Address

2715 AUSTRALIAN AVE.
WEST PALM BEACH FL 33407

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1994

3a. Date of Last Report

4. FEI Number

65-0497-953

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CONSIDINE, JOSEPH M
105 SOUTH NARCISSUS AVE.
SUITE 412
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

MARYON E. WILLIAMS

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

6905-2 CAMINO REAL

83

84 City

BOCA RATON

FL

85 Zip Code

33433

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

MARYON E. WILLIAMS, EXECUTIVE DIRECTOR

3/13/95

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 D
NAME KRANICH, ROGER
STREET ADDRESS 1070 SINGER DR.
CITY-ST-ZIP RIVIERA BEACH FL 33404

TITLE D
NAME ROSS, MARION
STREET ADDRESS 8084 S.R. 54
CITY-ST-ZIP NEW PORT RICHEY FL 34653

TITLE D
NAME COURSEY, YVETTE
STREET ADDRESS P.O. BOX 3823 (N/A)
CITY-ST-ZIP WEST PALM BEACH FL 33402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 D. ☒ Change ☐ Addition
1.2 NAME JAMES ROBINSON
1.3 STREET ADDRESS 400 AUSTRALIAN AVE., S.E. (S-880)
1.4 CITY-ST-ZIP WEST PALM BEACH FL 33401

2.1 TITLE D. ☒ Change ☐ Addition
2.2 NAME MARION ROSS (ADDRESS)
2.3 STREET ADDRESS 5254 SR 54
2.4 CITY-ST-ZIP NEW PORT RICHEY FL 34652

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Maryon E. Williams, Executive Director

3/13/95

407-655-8218

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number