

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # N94000002048

1. Corporation Name

Integrated Solutions, Inc.

Principal Place of Business

234 NE 5th Ave, #4
Delray Bch, FL
33444

Mailing Address

234 NE 5th Ave, #4
Delray Bch, FL 33444

3. Date Incorporated or Qualified
4/25/94

3a. Date of Last Report
4/28/95

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

25. Suite, Apt. #, etc.

26. City & State

27. Zip

28. Country

4. FEI Number

65-0497953

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Marvon E. Williams
6905-2 Camino Real
Boca Raton, FL 33433

81. Name

82. Street Address P.O. Box Number's Not Acceptable

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

NOTE: Registered Agent signature required when reissuing

DATE

12. OFFICERS AND DIRECTORS

TITLE: P - DIRECTOR
NAME: Robinson, James
STREET ADDRESS: 400 Australian Ave So.
CITY-STATE-ZIP: W. Palm Beach, FL

☐ DELETE

TITLE: S - DIRECTOR
NAME: Ross, Marion
STREET ADDRESS: 5254 SR 54
CITY-STATE-ZIP: New Port Richey, FL

☐ DELETE

TITLE: D - DIRECTOR
NAME: Coursey, Yvette
STREET ADDRESS: P.O. Box 3823
CITY-STATE-ZIP: W. Palm Beach, FL

☐ DELETE

TITLE: T - DIRECTOR
NAME: Hamett, Karen
STREET ADDRESS: 7009 Beracasa Way
CITY-STATE-ZIP: Boca Raton, FL

☐ DELETE

TITLE: MARYON E. WILLIAMS
NAME: MARYON E. WILLIAMS
STREET ADDRESS: 6905-2 CAMINO REAL
CITY-STATE-ZIP: BOCA RATON FL 33433 (EXECUTIVE DIRECTOR)

☐ DELETE

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-STATE-ZIP: ☐ DELETE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

☐ Change

☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

☐ Change

☐ Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

☐ Change

☐ Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

☐ Change

☐ Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

☐ Change

☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

☐ Change

☐ Addition

600001862596
-06/14/96--01077--031
***61.25

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: *Marvon E. Williams*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4/26/96

(407)
X 274-0288