

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-22-2001 90046 030 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000051561

1. Entity Name

INTEGRATED TELEPHONE SYSTEMS, INC.

Principal Place of Business Mailing Address
 13074 AUTUMN RIVER RD 10374 AUTUMN RIVER RD
 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224

8144

2. Principal Place of Business 3. Mailing Address
 13074 AUTUMN RIVER RD 13074 AUTUMN RIVER RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
 JACKSONVILLE, FL JACKSONVILLE, FL 59-3647866 Not Applicable
 Zip Country Zip Country 5. Certificate of Status Desired ☐ \$8.75 Additional
 32224 USA 32224 USA Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROBERT VAN WINKEL
 13074 AUTUMN RIVER RD
 JACKSONVILLE, FL 32224

Name Robert J. Van Winkel
 Street Address (P.O. Box Number is Not Acceptable)
1600 Park Ave Suite 5
 City Orange Park FL Zip Code 32073

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW! FEE IS \$150.00
AFTER MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <u>President</u> ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ROBERT VAN WINKEL	NAME	
STREET ADDRESS	13074 AUTUMN RIVER ROAD	STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE, FL 32224	CITY - ST - ZIP	
TITLE	<u>Vice President</u> ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	<u>David Murrey</u>	NAME	
STREET ADDRESS	<u>1600 Park Ave Suite 5</u>	STREET ADDRESS	
CITY - ST - ZIP	<u>Orange Park, Fla</u>	CITY - ST - ZIP	
TITLE	<u>Vice President</u> ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	<u>David Hesford</u>	NAME	
STREET ADDRESS	<u>1600 Park Ave Suite 5</u>	STREET ADDRESS	
CITY - ST - ZIP	<u>Orange Park, Fla 32073</u>	CITY - ST - ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

CR2E034 (11/00)

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

5/30/01 904/273-4339