

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 JUL 13 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000034579



1. Entity Name
INTEGRATED PROPERTY SERVICES, INC.

Principal Place of Business
1500 SAN REMO AVE., SUITE 300
CORAL GABLES, FL 33146

Mailing Address
1500 SAN REMO AVE., SUITE 300
CORAL GABLES, FL 33146

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06092004

Chg-P

CR2E034 (10/03)

4. FEI Number
52-2376645

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHREIBER, GERHARDT A ESQ.
2222 PONCE DE LEON BLVD., PENTHOUSE SUITE
CORAL GABLES, FL 33134

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME STATTNER, STEVEN
STREET ADDRESS 1500 SAN REMO AVE, SUITE 300
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE D ☒ Delete
NAME WOLFBERG, DAVID A
STREET ADDRESS 1500 SAN REMO AVE, SUITE 300
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE D ☒ Delete
NAME ALVAREZ, JULIO E
STREET ADDRESS 1500 SAN REMO AVE, SUITE 300
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE D ☒ Delete
NAME MORLOTE, MARCEL R
STREET ADDRESS 1500 SAN REMO AVE, SUITE 300
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE MGRM ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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 #



Integrated Property Services

June 9, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
(850) 245-6056

SUBJECT: INTEGRATED PROPERTY SERVICES, INC.
DOCUMENT-NUMBER: P02000034579

This is an amendment to the annual report.

If there are any questions regarding this change, please contact me.

Sincerely,

Allison M. Stattner

1500 San Remo Avenue, Suite 300
Coral Gables, Florida 33146
astattner@ipsfla.com
w: 305 666 5905
c: 305 742 5709