

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P29539

(4)

1. Corporation Name
IIS INC.

Principal Place of Business

10230 W. 70TH STREET
EDEN PRAIRIE MN 55344

Mailing Address

10230 W. 70TH STREET
EDEN PRAIRIE MN 55344

2. Principal Place of Business

21 400 Horsham Road

Suite, Apt. #, etc.

22 Suite D

City & State

23 Horsham, PA

Zip

Country

24 19428

25 U.S.A.

2a. Mailing Address

26 400 Horsham Road

Suite, Apt. #, etc.

27 Suite D

City & State

28 Horsham, PA

Zip

Country

29 19428

30 U.S.A.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/29/1990

3a. Date of Last Report

01/31/1996

4. FEI Number

22-2518635

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

800002242108--E
-11/07/97--01111--001
****750.00 ****750.00
FL 85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

11/3/97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HERBST, JACOB
STREET ADDRESS 115 SEWEN ST
CITY-ST-ZIP HAIFA IS

TITLE CD ☐ DELETE

NAME HERBST, JACOB
STREET ADDRESS 115 SWEDEN ST.
CITY-ST-ZIP HAIFA, ISRAEL

TITLE ST ☒ DELETE

NAME ORON, NAFTALI
STREET ADDRESS 18 HANIZANIM
CITY-ST-ZIP HAIFA, ISRAEL

TITLE ASS ☒ DELETE

NAME BENSON, WILLIAM
STREET ADDRESS 17628 CASCADE DR
CITY-ST-ZIP EDEN PRAIRIE MN

TITLE D ☒ DELETE

NAME STERLING, HOWARD
STREET ADDRESS 1705 CHEVY CHASE DR.
CITY-ST-ZIP BEVERLY HILLS CA

TITLE D ☒ DELETE

NAME SUTER, CECIL
STREET ADDRESS 400 SANDERS ROAD
CITY-ST-ZIP DEERFIELD IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Eli Shapira
400 Horsham Road, Suite D
Horsham, PA 19044

Secretary
Itamar Eder
115 SWEDEN ST.
Haifa, Israel

ASST SECRETARY
JOHN J SALVETTI
400 HORSHAM ROAD SUITE D
HORSHAM PA 19044

\$111/b

14. I do 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

JOHN J SALVETTI

11/13/97

(215) 410 5412

APPROVED
AND
FILED

97 NOV -6 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

97

CR2E034 (4/97)