2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P92000002133

1. Entity Name

INFORMATION SYSTEMS INTERNATIONAL INCORPORATED



FILED Jan 08, 2003 8:00 am Secretary of State

01-08-2003 90020 042 ***150.00

| Principal Place 12051 NW 201 PLANTATION | TH ST | s . | 12051 | Mailing Address 12051 NW 20TH ST PLANTATION FL 33323 | | | | | | | | |
|---|------------------|---|---------------------|--|---|----------------------|---|--|-----------|---------------------------|------------------------------|--------------|
| 2. Principal Place of Business | | | 3. Mai | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | | | City | City & State | | | 4. FEI Number 65-0371294 Applied For Not Applicable | | | | |] |
| Zip Country | | | Zip | - | Country | | | tificate of Status Desired | | \$8.75 Add Fee Require | |] |
| | 6. Name | and Address of Currer | nt Registere | | | | 7. Name and Address of New Registered Agent | | | | |] |
| 0015110 | | | | Name | | | · | | | | | |
| COVELLO, JEFFREY | | | | Street Address | | | s (P.O. Box Number is Not Acceptable) | | | | | 1 |
| | V 20TH ST | | | | | | | . | | | | - |
| PLANTATI | ION FL 333 | 123 | | | | | | | | | | |
| ÷ ' | | | | | City | / | | | FL | Zip Code | е | |
| the obligat | ions of regis | | for the purp | ose of changing its | registered office | ce or registere | ed agent | , or both, in the State of Floo | rida. Lam | familiar with, | and accept | |
| SIGNATURE. | Signature, typed | or printed name of registered age | nt and title if app | licable. (NOTE | : Registered Agent | signature required v | when reinst | ating) | DATE | ··- | | |
| After | May 1, 20 | !! FEE IS \$150.00 03 Fee will be \$550.00 o Florida Department | | | | | | 9. Election Campaign Finance Trust Fund Contribution | | | 0 May Be I to Fees | |
| 10. | | OFFICERS AN | | I RS | 11. | | ADDI | TIONS/CHANGES TO OFFI | CERS AND | DIRECTORS | 3 IN 11 | 1 |
| TITLE ' NAME STREET ADDRESS CITY-ST-ZIP | 12051 NV |), JEFFREY V 20TH ST ION FL 33323 | | □ Delete. | TITLE NAME STREET ADDR CITY-ST-ZIP | 1 | | | | Change | Addition | (00/05/ 700) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | T | | ☐ Delete | TITLE NAME STREET ADDA CITY-ST-ZIP | l l | | | | ☐ Change | ☐ Addition | 1000 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | TITLE NAME STREET ADDR | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | TITLE NAME STREET ADDR | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | TITLE NAME STREET ADDR | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | TITLE NAME STREET ADDR | | | | | ☐ Change | Addition | |

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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-03

954-424-0942

Daytime Phone

RZE034 (10/02)