

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000012195 (2)

1. Corporation Name

AIRPORT INTERGRATED SYSTEMS, INC.

APPROVED
AND
FILED

95 JUL 31 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3561 S QUEBEC ST.
DENVER CO 80237

Mailing Address

3561 S QUEBEC ST.
DENVER CO 80237

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 3561 S. Quebec St.

2a. Mailing Address

26 Suite, Apt., etc.

22 City & State

23 Denver CO

24 Zip

25 80237

26 Country

27 USA

27 City & State

28

29 Zip

30

Country

3. Date Incorporated or Qualified

02/10/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0488174 84-13D1778

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GRAFF, JAY D

1571 OW 10TH STREET

BOCA RATON FL 33486

2895 SW. 22nd AVE
Delray Beach, FL
33445

10. Name and Address of New Registered Agent

81 Name

82 GRAFF, JAY D.

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

84 201 N. 3rd St.

85 City

Quincy IL

86 State

FL

87 Zip Code

62301

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, thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

JAY D. GRAFF, C.P.A.

4-29-95

12. OFFICERS AND DIRECTORS

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY - ST - ZIP

P
HABECK, JENNIFER L
3561 S QUEBEC STREET
DENVER CO 80237

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY - ST - ZIP

D
HABECK, DUANE A
3561 S QUEBEC STREET
DENVER CO 80237

12.9 TITLE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY - ST - ZIP

12.13 TITLE

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY - ST - ZIP

12.17 TITLE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY - ST - ZIP

12.21 TITLE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY - ST - ZIP

12.25 TITLE

12.26 NAME

12.27 STREET ADDRESS

12.28 CITY - ST - ZIP

TLS 7/31/95

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY - ST - ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY - ST - ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY - ST - ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY - ST - ZIP

☐ Change ☐ Addition

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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)(b), 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

Jennifer L Habeck

JENNIFER L HABECK

4-29-95

303-771-7523

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number