

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Norman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000046914 (6)

1. Corporation Name

INDUSTRIAL ENGINEERING SERVICES, INC.

Principal Place of Business

3375 NW 27TH AVE.
BOCA RATON FL 33434

Mailing Address

3375 NW 27TH AVE.
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/25/1993

3a. Date of Last Report

04/25/1994

4. FEI Number

65-0426128

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCASLIN, JOSEPH P
3375 NW 27TH AVE.
BOCA RATON FL 33434

81 Name

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

83

84 City

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	VERRI, FRED
STREET ADDRESS	8908 BRANDYWINE CR
CITY - ST - ZIP	AUSTIN TX
TITLE	VP
NAME	MCCASLIN, JOSEPH P.
STREET ADDRESS	3375 NW 27TH AVE
CITY - ST - ZIP	BOCA RATON FL
TITLE	S
NAME	CONKLIN, BARBARA J.
STREET ADDRESS	3375 NW 27TH AVE
CITY - ST - ZIP	BOCA RATON FL
TITLE	P
NAME	VERRI, AUDREY
STREET ADDRESS	8908 BRANDYWINE CIRCLE
CITY - ST - ZIP	AUSTIN TX
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	MCCASLIN, JOSEPH P.	
1.3 STREET ADDRESS	3375 N. W. 27TH AVE.	
1.4 CITY - ST - ZIP	BOCA RATON, FL 33434	
2.1 TITLE	VICE PRESIDENT TREASURER	☒ Change ☐ Addition
2.2 NAME	VERRI, AUDREY	
2.3 STREET ADDRESS	8908 BRANDYWINE CIRCLE	
2.4 CITY - ST - ZIP	AUSTIN, TX. 78750	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 110.07(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:

Joseph P. McCaslin

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95

Date

(407) 487-1571

Telephone Number