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1995

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DIVISION OF CORPORATIONS

95 MAY -1 PM 12:45

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IHS PROCUREMENT CORP.

255 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES FL 33130

255 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES FL 33130

3. Date Incorporated / Qualified: 08/27/1993
3a. Date of Last Report: 05/01/1994

4. FEI Number: 64-0450962
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contributions: $5.00 May Be Added to Fees

6. The corporation has subscribed to receive electronic mail under s. 607.0123 Florida Statutes: ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 Section 607.0505 Florida Statutes, the undersigned corporation hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida and the street address of its registered office and the name of its registered agent in Florida are as follows:

12. OFFICERS AND DIRECTORS

D
CHADSEY, JACK B
255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

D
HAUSLEIN, JAMES N
255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

D
PITA, GEORGE N
255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE: D ☐ Change ☐ Add
NAME: CHADSEY, JACK B
ADDRESS: 255 ALHAMBRA CIRCLE
CITY/ST: CORAL GABLES, FL

TITLE: D ☐ Change ☐ Add
NAME: HAUSLEIN, JAMES N
ADDRESS: 255 ALHAMBRA CIRCLE
CITY/ST: CORAL GABLES, FL

TITLE: D ☐ Change ☐ Add
NAME: PITA, GEORGE N
ADDRESS: 255 ALHAMBRA CIRCLE
CITY/ST: CORAL GABLES, FL

TITLE: V/PRES/T ☐ Change ☑ Add
NAME: [illegible]
ADDRESS: 255 ALHAMBRA CIRCLE
CITY/ST: CORAL GABLES, FL

TITLE: A ☐ Change ☑ Add
NAME: NORMAN, MARLENE
ADDRESS: 255 ALHAMBRA CIRCLE
CITY/ST: CORAL GABLES, FL

TITLE: ☐ Change ☐ Add
NAME:
ADDRESS:
CITY/ST:

14. I hereby certify that the statements made in this report are true and correct and that I am aware that false information submitted to a governmental agency is punishable under Section 817.155 Florida Statutes. I further certify that the corporation named in the annual report or supplemental annual report is in compliance with Section 607.0505 Florida Statutes, and that the name appearing below as an officer or director has consented to be named in the report as required by Section 607.0505 Florida Statutes, and that the name appearing below as an officer and director has consented to serve as such officer or director and agrees to comply with the duties imposed on such officer or director by the laws of Florida.

SIGNATURE: [signature] 5/4/95 305 461 6101
SIGNATURE AND TITLE OF CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS OR OTHER OFFICER OR DIRECTOR
MARLENE M. MARKIN
ASST. SECRETARY

0141077 CP