

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Nancy B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000067074 (3)

1. Corporation Name

INTELLIGENT SYSTEMS FOR INDUSTRY, INC.

Principal Place of Business

2001 CORPORATE DR
BOYNTON BEACH FL 33426

Mailing Address

2001 CORPORATE DR
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1993

3a. Date of Last Report

04/20/1994

4. FFI Number

65-0438784

Applied Fee

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 has liability for intangible tax under S. 199.037,
Florida Statutes.

☒ Yes ☐ No

2. Principal Place of Business

21

2b. Mailing Address

26

Suite, Apt. # etc.

Suite, Apt. # etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SPRINGER, ROBERT H
3003 S CONGRESS AVE
SUITE 1A
PALM SPRINGS FL 33461

STEVEN G. SCHWARTZ
2300 CLADES ROAD
STE #400 E. TOWER
BOCA RATON, FL 33431

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 Sections 605, 606, and 607, F.S., 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, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or New Registered Agent)

(Signature of Secretary or Registered Agent)

(Signature of Secretary or Registered Agent)

12. OFFICERS AND DIRECTORS

12a. Name

12b. Street Address

12c. City, St. Zip

CRANE, THOMAS A
104 ASHLEY LANE
MURPHY NC 28556

12d. Name

12e. Street Address

12f. City, St. Zip

SUSAN E. LAMB
2001 CORPORATE DRIVE
BOYNTON BCH., FL 33426

12g. Name

12h. Street Address

12i. City, St. Zip

12j. Name

12k. Street Address

12l. City, St. Zip

12m. Name

12n. Street Address

12o. City, St. Zip

12p. Name

12q. Street Address

12r. City, St. Zip

12s. Name

12t. Street Address

12u. City, St. Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Name

13b. Street Address

13c. City, St. Zip

13d. Name

13e. Street Address

13f. City, St. Zip

13g. Name

13h. Street Address

13i. City, St. Zip

13j. Name

13k. Street Address

13l. City, St. Zip

13m. Name

13n. Street Address

13o. City, St. Zip

13p. Name

13q. Street Address

13r. City, St. Zip

13s. Name

13t. Street Address

13u. City, St. Zip

13v. Name

13w. Street Address

13x. City, St. Zip

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 199.03(2)(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 this corporation or the sworn or licensed professional to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and changed or as an attachment with an address.

SIGNATURE:

Susan E. Lamb

Susan E. Lamb

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95

4072300090

Date

Exhibit Number