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PROFIT CORPORATION ANNUAL REPORT



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

1990	

DOCUMENT # P93000068496 (7)

ABSOLUTE INTEGRATION, INC. Principal Place of Business Mailing Address % JAMES W. PLANT % JAMES W. PLANT 2701 N.W. 25TH WAY 2701 N.W. 25TH WAY **BOCA RATON FL 33434 BOCA RATON FL 33434** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/27/1993 04/20/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 65-0446992 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PLANT, JAMES W 82 Street Address (P.O. Box Number is Not Acceptable) 2701 N.W. 25TH WAY **BOCA RATON FL 33434** 83 City 84 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title it applicable DATE CR2E034 (12/95) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ☐ DELFTE 1. 1 TITLE ☐ Change ☐ Addition PLANT, JAMES W NAME 1.2 NAME STREET ADDRESS 2701 N.W. 25TH WAY 1.3 STREET ADDRESS **BOCA RATON FL 33434** CITY - ST-ZIP 1.4 CiTY - \$1 - ZiP TITLE DELETE 2 1 TOLE Change Addition NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIP 24 CHIY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4. 1 TITLE ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADORESS CiTY-ST-7iP 4 4 CITY - ST-ZIP TITLE DELETE 5 1 TITLE Change Add-tion 5.2 N4M6 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY+ST+Z/P TITLE T) DELETE 6 1 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CHY-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 119.07(3)(k), 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 cath; 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.

J. W. PLAN 3/14/96 4074515665