

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000068492 (5)

1. Corporation Name

IMS-INTEGRATED MANUFACTURING SERVICES, INC.

Principal Place of Business

888 LAS OLAS BOULEVARD
SUITE 210
FT. LAUDERDALE FL 33301

Mailing Address

P.O. BOX 486
SUITE 210
FARMINGTON CT 06034
US



3. Date Incorporated or Qualified

09/16/1994

3a. Date of Last Report

08/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHARLSE, SHERI STEIN ESQ.
NORTH & STEIN, P.A.
301 YAMATO RD., SUITE 1190
BOCA RATON FL 33431

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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Signature typed or printed in Block 12 or Block 13 if changed, or on an attachment with an address.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME FAZZONE, PETER R
STREET ADDRESS 888 LAS OLAS BOULEVARD STE 210
CITY-ST-ZIP FT. LAUDERDALE FL 33301

☐ DELETE

TITLE VD
NAME FAZZONE, PETER JR
STREET ADDRESS 888 LAS OLAS BOULEVARD STE 210
CITY-ST-ZIP FT. LAUDERDALE FL 33301

☐ DELETE

TITLE PD
NAME TESTANERO, NICHOLAS
STREET ADDRESS 888 LAS OLAS BOULEVARD STE 210
CITY-ST-ZIP FT. LAUDERDALE FL 33301

☐ DELETE

TITLE VD
NAME MENCIO, TRACY
STREET ADDRESS 888 LAS OLAS BOULEVARD STE 210
CITY-ST-ZIP FT. LAUDERDALE FL 33301

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/25/96

840-677-0272

CR2E034 (12/95)