FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY -1 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000070978 (9)

1. Corporate Name

INTEGRATED & INTELLIGENT SOLUTIONS, INC.

Principal Place of Business

2760 COZUMEL DRIVE #1010
MELBOURNE FL 32935

Mailing Address

2760 COZUMEL DRIVE #1010
MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/27/1994

3a. Date of Last Report:

2. Fed. Tax Id. Number: 21

2a. Mailing Address: 26

Apt. or Suite: 22

Apt. or Suite: 27

City: 23

City: 28

State: 24 Country: 25 State: 29 Country: 30

4. FE Number: 59-3269684

Applied For / Not Applicable

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

6. Election Campaign Financing Fund Contribution: ☐ $5.00 May Be Added to Fees

8. Is the corporation has liability for corporate income tax under Ch. 220 Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DUPUY, OLIVIER
2760 COZUMEL DRIVE #1010
MELBOURNE FL 32935

10. Name and Address of New Registered Agent

81 Name: Pablo Fernandez

82 Street Address (P.O. Box Number is Not Acceptable): 2760 COZUMEL DR #1010

83

84 City: Melbourne FL 85 Zip Code: 32935

11. Pursuant to the provisions of Section 607.0505 of the Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of its registered office and the name of its registered agent are as shown above, and the appointment of its registered agent has been accepted.

SIGNATURE: 4/29/95

12. Officers and Directors

D
DUPUY, OLIVIER
2760 COZUMEL DRIVE #1010
MELBOURNE FL 32935

D
FERNANDEZ, PABLO
2760 COZUMEL DRIVE #1010
MELBOURNE FL 32935

D
EAR, HAIDY
13419 POCONO CT
HERNDON VA 22070

13. Additional Officers and Directors

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 of this report or in a duly attached amendment hereto.

SIGNATURE: Olivier Dupuy 4/29/95 (407) 752-1058

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0420060 FP