

**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 # P94000074931 (4)

1. Corporation Name

INTELLIGENT INSTALLATIONS, INC.



Principal Place of Business

391 SENECA LANE  
BOCA RATON FL 33487

Mailing Address

391 SENECA LANE  
BOCA RATON FL 33487

3. Date Incorporated or Qualified <b>10/12/1994</b>	3a. Date of Last Report <b>08/15/1995</b>
4. FEI Number <b>65-0526505</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

9. Name and Address of Current Registered Agent

ALMERIA AVENUE  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name <b>JOHN R. LONERGAN, ESQ.</b>
82. Street Address (P.O. Box Number is Not Acceptable) <b>200 S.E. 6th Street, Suite 306</b>
83. City <b>Fort Lauderdale</b>
84. State <b>FL</b>
85. Zip Code <b>33301</b>

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]*  
Signature, typed or printed name of registered agent and title, if applicable

**John R. Lonergan**

**2/16/96**

(NOTE: Registered Agent's signature and initials are required.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>CFO</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>SCHMITT, WAYNE</b>		1.2 NAME	
STREET ADDRESS <b>391 SENECA LANE</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON FL</b>		1.4 CITY-ST-ZIP	
TITLE <b>COO</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>SCHMITT, DAN</b>		2.2 NAME	
STREET ADDRESS <b>391 SENECA LANE</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON FL</b>		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME <b>Bonnie Schmitt</b>	
STREET ADDRESS		3.3 STREET ADDRESS <b>391 Seneca Lane</b>	
CITY-ST-ZIP		3.4 CITY-ST-ZIP <b>Boca Raton, FL 33487</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME <b>760287</b>	
STREET ADDRESS		5.3 STREET ADDRESS <b>07/28/95 - 01010 - 002</b>	
CITY-ST-ZIP		5.4 CITY-ST-ZIP <b>33208, 75</b>	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Wayne D Schmitt** **56596 4079987972**

Date

Debiting Phone #

**8-22-96**

CR2E034 (12/95)