

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 # P95000005803 (8)

1. Corporation Name

INTERNATIONAL STRUCTURAL SYSTEMS, INC.



Principal Place of Business

1234 AIRPORT RD
SUITE 224
DESTIN FL 32541

Mailing Address

P.O. BOX 1775
DESTIN FL 32540

3. Date Incorporated or Qualified
01/19/1995

3a. Date of Last Report
April 1995

2. Principal Place of Business
21 1234 Airport Road
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 6129
Suite, Apt. #, etc.

4. FEI Number
59-3298723

Applied For
Not Applicable

22 Suite 111

27

23 City & State
Destin, Florida

28 City & State
Destin, Florida

5. Certificate of Status Desired ☐ \$8.75 Additional Fees Required

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

24 Zip
32541

25 Country
U.S.A.

29 Zip
32541

30 Country
U.S.A.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ADKINS, DANIEL R
1234 AIRPORT RD
SUITE 224
DESTIN FL 32541

81 Name
THOMAS W. YOUNG

82 Street Address (P.O. Box Number is Not Acceptable)
1120 Emerald Bay Drive

83

84 City
Destin

85 Zip Code
FL 32541

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

Thomas W. Young Secretary/Treasurer

4-25-1996

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Chairman of Board
DALE JOHNS
920 Bambi Drive
Destin, Florida 32541

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
DAN ADKINS
Suite 111 1234 Airport Road
Destin, Florida 32541

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary-Treasurer
Thomas W. Young
1120 Emerald Bay Drive
Destin, Florida 32541

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: Thomas W. Young

4-25-96 904 837-8131

CR2E034 (12/95)