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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500009313 (4)

INNOVATIVE FINANCIAL STRATEGIES, INC.

Principal Place of Business Mailing Address 4500 SALISBURY RD. P.O. BOX 44083 JACKSONVILLE FL 32231-4093 2ND FLOOR JACKSONVILLE FL 32232 3a. Date of Last Report 3. Date Incorporated or Qualified 02/03/1995 08/08/1996 4. FEI Number 2. Principal Prace of Business 2a. Mailing Address Applied For 59-3294585 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Country Country This corporation has liability for intangible tax under s. 199.032, ☐ Yes 🔀 No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SHEVLIN, ROBERT A 4500 SALISBURY ROAD Street Address (P.O. Box Number is Not Acceptable) 2ND FLOOR 83 JACKSONVILLE FL 32216 84 City Zip Code 85 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. Fam familiar with and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typical or printed name of registered agrint and lete if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 13. 12 DELETE 1.1 TITLE Change Addition TI"LE SHEVLIN, ROBERT A 1.2 NAME MAME 4500 SALISBURY RD., 2ND FLOOR 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition Tibel DELETE 21 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 011Y - \$1 - Z(F) 2. 4 CITY - ST- ZIP DELETE Change Addition TIFLE 3.1 TITLE NAME 32 NAME 3.3 STREET ADDRESS STREEL ADDRESS 3.4. CITY-ST-ZIP C(1Y - S1 - 7)P DELETE Change Addition 4.1 TITLE THUE NAM 4.2 NAME STREET ADDRESS 43 STREET ADDRESS 4.4 CITY-ST-ZIP 01Y-S1-ZP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CHY-ST-7IP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE 11"| # NAM 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

SIGNATURE:

appears in Block 12 or Block

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/9,

904281-6020

FILED

May 02 1997 8:00am

Secretary of State

Daytime Phone #