FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE May 15 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT #** P95000029108 (4) 1. Corporation Name INTEGRATED FISCAL SERVICES, INC. Principal Place of Business Malling Address 2560 NE 15TH AVE 3907 HARTNETT BLVD DO NOT WRITE IN THIS SPACE WILTON MANORS, FL ISLE OF PALMS, SC 3. Date incorporated or Qualified 29451 4/7/95 2a. Mailing Address 26 3907 HARTNETT BLVD 2. Principal Place of Business FEI Number 65-0568741 Applied For 2560 NE 15TH AVE Not Applicable Sulte, Apt. #, etc. Suite, Apt, #, etc. \$6.75 Additional Certificate of Status Desired Fee Required \$5.00 May Be City & Stale City & State 6. Election Campaign Financing WILTON MANORS, ISLE OF PALMS, Trust Fund Contribution Added to Fees Country Zip Country This corporation owes or has paid the current year intangible 33306 29451 so US ___ Yes Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TUCKER, WILLIAM D Street Address (P.O. Box Number Is Not Acceptable) 735 NE 3 AVE FT LAUDERDALE, FL 33304 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 807.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. PSTD TITLE DELETE 1.1 TITLE BRADY, NAME 12 NAME EDWARD P STREET ADDRESS 3907 HARTNETT BLVD 1.3 STREET ADDRESS ISLE OF PALMS, SC OTY - ST - ZIP 1.4 City - St - ZIP 29451 TITLE X Change DELETE 2.1 TITLE Addition NAME 2.2 NAME BRADY, PAULA CR0 3907 HARTNETT BLVD STREET ADDRESS 2.3 STREET ADDRESS ISLE OF PALMS, SC CITY - ST - ZIP 2.4 CITY - ST - ZIP 29451 TITLE DELETE X Addition 3 1 TITLE Change CAVE, ANNETTE 2560 NE 15TH AVE 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP WILTON MANORS, FL 33306 DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP 100002527907 Addition -05/18/98--01195--003 TITLE DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY - ST - ZIP 6.4 CITY - ST - ZIP I 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 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 offithe 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 Stipp 13 is spanged or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

STF FL32381F.1