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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000046395 (6)

1. Corporation Name

INTEGRATED DELIVERY SYSTEMS INC.

Principal Place of Business

13776 S.W. 21ST ST.
MIAMI FL 33175

Mailing Address

P. O. BOX 52-6203
MIAMI FL 33152-6203
US



2. Principal Place of Business

21 7200 N.W. 19 ST

Suite, Apt. #, etc.

22 SUITE 600

City & State

23 MIAMI, FL

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

3. Date Incorporated or Qualified
06/12/1995

3a. Date of Last Report
05/01/1996

4. FEI Number

65-0613935

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GAZQUEZ, JESUS
13776 S.W. 21ST ST.
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

GAZQUEZ, JESUS

82 Street Address (P.O. Box Number is Not Acceptable)

1560 S.W. 139 AVE

83

84 City

MIAMI

FL

85 Zip Code
33184

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, typed or printed name of registered agent, and date, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

JESUS GAZQUEZ

04/02/97

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME JESUS GAZQUEZ
STREET ADDRESS 13776 SW 21 ST
CITY-ST-ZIP MIAMI FL

TITLE SD ☒ DELETE

NAME MERCEDES PEREZ
STREET ADDRESS 3734 NW 12 ST
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME JESUS GAZQUEZ
1.3 STREET ADDRESS 1560 S.W. 139 AVE
1.4 CITY-ST-ZIP MIAMI, FL 33184

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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

JESUS GAZQUEZ

04/02/97 305 904 3305

CR2E034 (9/96)