

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

1997 SEP 25 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000016417

1. Corporation Name

INTERNATIONAL STUDIOS OF AMERICA, INC.

Principal Place of Business

1904 40TH TERR SW
NAPLES, FLA 34116

Mailing Address

1904 40TH TERR SW
NAPLES, FLA 34116

3. Date Incorporated or Qualified

2/22/96

3a. Date of Last Report

N/A

2. Principal Place of Business

21 1904 40TH TERRACE SW

Suite, Apt. #, etc.

22 ~~NAPLES~~

City & State

23 ~~FLA~~ NAPLES FLA

Zip

24 34116

Country

25 COLLIER

2a. Mailing Address

26 1904 40TH TERR SW

Suite, Apt. #, etc.

27

City & State

28 NAPLES, FLA

Zip

29 34116

Country

30 COLLIER

4. FEI Number

65-0646761

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

VAHAREE SOARS
C/O INTERNATIONAL STUDIOS
1904 40TH TERRACE SW
NAPLES, FLA 34116

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

9/24/97

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	VAHAREE SOARS	
STREET ADDRESS	1904 40TH TERR SW	
CITY - ST - ZIP	NAPLES, FLA 34116	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
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STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	600002305156--2
1.3 STREET ADDRESS	-09/26/97--01103--002
1.4 CITY - ST - ZIP	****165.00 ****165.00

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SCC 9-25-97

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:



9/24/97

941-353-5055

CR2E034 (9/96)

International Studios of America, Inc.

1904 40th Terrace S.W.

Naples, Florida 34116



(941) 353-5055 Main Line

(941) 353-1004 Spanish Line

(941) 353-7360 Fax Line

(800) 811-4686 Toll Free

Hablamos Español

Mr. Sammy Caldwell
Division Of Corporations
409 East Gaines St.
Tallahassee, Fla., 32399

September 24, 1997

Dear Mr. Caldwell,

I have been in contact with Beth Register with your office and she asked me to write to explaining the reason why our annual report was not filed on time with your office.

August 15, 1996 we relocated our corporate offices to 1904 40th Terrace S.W. Naples, Fla. Evidently an annual report was mailed to our old address 481 27th St. S.W. Naples, Fla. and was not forwarded to our new address.

I called your offices for a different matter this past July and asked Beth to check on our Corporate status. She then informed me we were delinquent and said she would send me an annual report and for me to write and explain the reason we had not filed.

Evidently true to her word she mailed me the information however it was mailed to me personally and delivered to the wrong company. The post man knows us as International Studios of America, Inc. The mail ended up 5 doors down with the Air Conditioning Company. This afternoon when I went to pay them for repairing our air conditioning this past week end the owners wife very apologetically handed me the envelope Beth mailed me on July 29th (picture of envelope enclosed).

Mr. Caldwell I hope this letter explains the reasons we were unable to file our report on time.

Kindest Regards,
International Studios Of America, Inc.

Valaree Soars
President

P.S. And Don't Forget To Smile OK!