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PROFIT CORPORATION **ANNUAL REPORT**

1998

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000027222 (4) DOCUMENT

INTELLIGENT SYSTEMS, M.D., INC.

Principal Place of Business Mailing Address 311 PARK PLACE BLVD. 311 PARK PLACE BLVD. SUITE 240 SUITE 240 CLEARWATER FL 34619 DO NOT WRITE IN THIS SPACE CLEARWATER FL 34619 3. Date Incorporated or Qualified 03/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3375482 Not Applicable 26 Sulte, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6, Election Campaign Financing 28 Trust Fund Contribution Added to Fees Country Zip Ζip Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SALLAM, MAHA Y SALLAM, MAHA Y. 16057 TAMPA PALMS BOULEVARD WEST, STE. 238 Street Address (P.O. Box Number is Not Acceptable) 311 PARK PLACE BLUD SUTTE 240 TAMPA FL 33613 Zip Code 34619 84 CLEARWATER 11. Pursuant to the provisions of Soctions 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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corpora agent. I am familiar with, and accept the obligations of, Soction 607.0505, Florida Statutos. 4/28/48 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition TITLE 1 1 TITLE Change BARR, DEAN NAME 1.2 NAME BIL PARK PLACE BIND SUTTE 250 16057 TAMPA PALMS BOULEVARD WEST, STE, 238 STREET ADDRESS 1.3 STREET ANDRESS CHEARWATER IFL 34619 **TAMPA FL 33613** CITY-ST-ZIP 1 4 CITY - ST - ZIP DELETE Change TITLE 21 TITLE SALLAM, MATIA Y SALLAM, MAHA Y NAME 2.2 NAME BLUD SUITE 240 311 PARK PLACE 16057 TAMPA PALMS BOULEVARD WEST, STE. 238 STREET ADDRESS 2.3 STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP 2.4 CITY-ST-ZIP CLEARWATER , FL 346 DELETE Change Addition TITLE 3.1 TITLE GOPALAKRISHNAN, VANATHI NAME 3.2 NAME 16057 TAMPA PALMS BOULEVARD WEST, STE. 238 STREET ADDRESS 3 3 STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition 4.1 DILE NAME MANI. GANESH 4. 2 NAME MANT, GANESH SUITE 250 16057 TAMPA PALMS BOULEVARD WEST, STE. 238 PARK PLACE BULLD 4.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33613** ARWATER, FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE. Addition TITLE **5.1 TITLE** NAME QUAH, K.K. 5.2 NAME STREET ADDRESS 16057 TAMPA PALMS BOULEVARD WEST, STE, 238 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. 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 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 attainment of the corporation of the corporation 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 attainment of the corporation of the corporation 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 attainment of the corporation of the corporati

6.4 CITY - ST - ZIP

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May 13 1998 8:00am

Secretary of State