

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90031 036 ***150.00

0455160 AV

DOCUMENT # P96000027222

1. Entity Name
INTELLIGENT SYSTEMS SOFTWARE, INC.

Principal Place of Business

**311 PARK PLACE BLVD.
 SUITE 240
 CLEARWATER FL 33759**

Mailing Address

**311 PARK PLACE BLVD.
 SUITE 240
 CLEARWATER FL 33759**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6405 CONGRESS AVE.

Suite, Apt. #, etc.

SUITE 140

City & State

BOCA RATON, FL

Zip

33487

Country

FLORIDA

3. Mailing Address

6405 CONGRESS AVE

Suite, Apt. #, etc.

SUITE 140

City & State

BOCA RATON, FL

Zip

33487

Country

FLORIDA

4. FEI Number

59-3375482

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SALLAM, MAHA Y

**311 PARK PLACE BLVD SUITE 240
 CLEARWATER FL 33759**

7. Name and Address of New Registered Agent

Name

GREGORY J. STEPIC

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

6405 CONGRESS AVE.

City

BOCA RATON

FL

Zip Code

33487

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

[Handwritten Signature]

GREGORY J. STEPIC, VICE PRESIDENT & CFO

(NOTE: Registered Agent signature required when reinstating)

DATE

1/15/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** Delete
 NAME **SPEYER, W. KIP**
 STREET ADDRESS **311 PARK PLACE BLVD SUITE 240**
 CITY-ST-ZIP **CLEARWATER FL 33759**

TITLE **D** Delete
 NAME **SALLAM, MAHA Y**
 STREET ADDRESS **311 PARK PLACE BLVD STE 240**
 CITY-ST-ZIP **CLEARWATER FL 33759**

TITLE **D** Delete
 NAME **WOODS, KEVIN S**
 STREET ADDRESS **311 PARK PL BLVD STE 240**
 CITY-ST-ZIP **CLEARWATER FL 33759**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Change Addition
 NAME **SPEYER, W. KIP**
 STREET ADDRESS **6405 CONGRESS AVE.**
 CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VICE PRESIDENT** Change Addition
 NAME **GREGORY J. STEPIC**
 STREET ADDRESS **6405 CONGRESS AVE.**
 CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGORY J. STEPIC VP & CFO

1/15/02 561

Date

Daytime Phone #

CR2E034 (9/01)