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FILED
Jun 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000029443 (4)

1. Corporation Name
INNOVATIVE SERVICES GROUP (ISG), INC.

Principal Place of Business
135 KINGS WAY ROYAL
PALM BEACH FL 33411

Mailing Address
135 KINGS WAY ROYAL
PALM BEACH FL 33411-1567



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
04/03/1996

3a. Date of Last Report

4. FEI Number

65-0671684

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

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643

10. Name and Address of New Registered Agent

81 Name ENRIQUE J. GARCIA
82 Street Address (P.O. Box Number is Not Acceptable)
135 KINGS WAY
83
84 City ROYAL PALM BEACH FL 85 Zip Code 33411

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 the applicable

(NOTE: Registered Agent's signature required when reappointing)

6/4/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME OWENS, BRENDA J
STREET ADDRESS 135 KINGS WAY ROYAL
CITY-ST-ZIP PALM BEACH FL 33411

TITLE D
NAME GARCIA, ENRIQUE J
STREET ADDRESS 6902 PALMETTO CIRCLE SOUTH
CITY-ST-ZIP BOCA RATON FL 33433

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME OWENS, BRENDA J
1.3 STREET ADDRESS 135 KINGS WAY
1.4 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

2.1 TITLE VICE PRESIDENT
2.2 NAME GARCIA, ENRIQUE J
2.3 STREET ADDRESS 135 KINGS WAY
2.4 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 ENRIQUE J GARCIA 6/29/97 (661) 795-2172

CR2E034 (9/96)