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FILED

Apr 08 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 # P96000039980 (3)

1. Corporation Name

INTEGRATED STRATEGIES GROUP, INC.

Principal Place of Business

1045 SE 6TH AVE.  
DANIA FL 33004

Mailing Address

1045 SE 6TH AVE.  
DANIA FL 33004-5408



3. Date Incorporated or Qualified

05/01/1986

3a. Date of Last Report

2. Principal Place of Business

21 2500 N. Federal Hwy

2a. Mailing Address

26 2500 N. Federal Hwy.

Suite, Apt. #, etc

22 Suite 100

Suite, Apt. #, etc

27 Suite 100

City & State

23 Ft Lauderdale, FL.

City & State

28 Ft Lauderdale FL.

Zip

24 33305

Country

25 USA

Zip

29 33305

Country

30 USA

4. FE Number

✓ 65-0675452

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

WARNER, J. STEVEN  
6245 NORTH FEDERAL HIGHWAY, SUITE 506  
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

TERRENCE R. ARTHUR

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

83

84 City

2220 NW 41st Ave.  
Coconut Creek

FL

85 Zip Code

33066

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 of officer or director of corporation and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/31/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Jonathan K. Hoge  
STREET ADDRESS 1045 SE 6th Ave  
CITY-ST-ZIP Dania FL 33004

TITLE ☐ DELETE

NAME Terrence R. Arthur  
STREET ADDRESS 2220 NW 41st Ave  
CITY-ST-ZIP Coconut Creek FL 33066

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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:

TERRENCE R. ARTHUR

3/31/97

954 564-6030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0111920

CR2E034 (9/96)