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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000045353 (5)

ISI INTEGRATED SYSTEMS, INC

FILED
Apr 21 1998 8:00am
Secretary of State

IST INTEGRATED STOTENIS, INC.						I IBANYAR NA JAMA AMIN'ANY BANKA BANKA BANKA BANKA BINAR AMBA AMIN'ANA MARA		
	····	<del></del>						
Principal Place of Business			Mailing Addres	Mailing Address			1 1001100 HE 1011 BOIL BOIL BOIL STILL STILL STORY BUILD HIGH STILL STILL	
444 BRICKELI	L AVE			444 BRICKELL AVE				
#429 Miami Fl 331	131		#429 Miami Fl. 3313	MIAMI FL 33131			DO NOT WRITE IN THIS SPACE	
US			US				3. Date Incorporated or Qualified	
							05/28/1996	
2. Principal Place of Business			2a. Mailing Add	2a. Mailing Address			4. FEI Number Applied For	
21			26				65-0695726 Not Applicable	
Suite, Apt.	#, etc.			Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional	
City & Stat	le .		City & State	City & State			Fee Required	
23			h	28			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip Country			Zip				This corporation owes or has paid the current year Intangible	
24		25 29 30		- ·		Personal Property Tax due June 30. Yes No		
<u> </u>	9. Name	and Address of Curre			1		10. Name and Address of New Registered Agent	
FR	UCTUOSO	CARLOS A.			61	Name		
1	4 BRICKELI		h		Street	Address (P.O. Box Number is Not Acceptable)		
#4						300007	Address (F.O. Box Number is Not Acceptable)	
MIAMI FL 33131								
					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 register 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.								
office or r	registered aç	ent, or both, in the Stat	te of Florida. Such cha	inge was auth	horized by	the corp	poration's board of directors. I hereby accept the appointment as registered	
SIGNATURE		es A. Iruct		1.0000, 110110	a Statutes	•.	04/13/98	
SIGNATURE	Signature, typied	or printed name of registered a	gent and title if applicable	(NOTE: Re	egistered Age	ni signalure	required when reinstating) DATE	
12.	···	OFFICERS A	ND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P		☐ t	DELETE	1.1 TITLE		Change Addition	
NAME	FRUCTUOSO, CARLOS A.			1.2 NAME				
STREET ADDRESS	4.044.00 (5)					ADDRESS		
CITY-ST-ZIP	MIAMI F	<u>L</u>	·	DELETE	1.4 CITY-S	T- ZIP	DR Observed To Additional	
TITLE	1 **	DODINGON		YELE IE	2.1 TITLE		Robinson Raputo Change Addition	
NAME CYCUTY ADDRESS		), robinson Ckell ave #429			2.2 NAME		- Supres	
STREET ADDRESS	MIAMI F				2.3 STREET		•	
CITY-ST-ZIP TITLE	D	<u> </u>		DELETE	2.4 CITY - S 3.1 TITLE	St-ZIP	Change Addition	
NAME	•	ZA LIMA, JOSE	<b>.</b>		3.2 NAME		posé de souza dima	
STREET ADDRESS		AAA GOVERNA ALEE WARE		3.3 STREET	ADDRESS	1		
CITY-ST-ZIP	MIAMI F	***************************************			3.4. CITY- S		•	
TITLE	D		[]	DELETE	4.1 TITLE	71. 211	. Change Addition	
NAME	•	LIL, ELIAN JOSE		•	4. 2 NAME		Elias jour Vaz Palil	
STREET ADDRESS	The property of the same			4.3 ST		ADDRESS		
CITY-ST-ZIP	MIAMI F				4.4 CITY-S	T-ZiP		
TITLE				DELETE	5.1 TITLE	Ì	☐ Change ☐ Addition	
NAME				ļ	5.2 NAME			
STREET ADDRESS					5.3 STREET	ADDRESS		
CITY-ST-ZIP					5.4 CITY - S	f - ZIP		
TITLE				DELETE	6.1 TITLE	Ī	Change Addition	
NAME					6.2 NAME			
STREET ADDRESS					6.3 STREET	ADDRESS		
CITY-ST-ZIP					6.4 CITY-S	T-ZIP		

14. Thereby 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.

Carlos A. Fruetusso

04/13/98

(305) 373,6404