

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000057167 (4)**

1. Corporation Name

INTERNET SERVICE TECHNOLOGIES, INC.

Principal Place of Business

**4318 N.W. 70TH LANE
CORAL SPRINGS FL 33065**

Mailing Address

**4318 N.W. 70TH LANE
CORAL SPRINGS FL 33065**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1996

3a. Date of Last Report

4. FEI Number

N/A

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**NORDMAN, ROBERT K
4318 N.W. 70TH LANE
CORAL SPRINGS FL 33065**

10. Name and Address of New Registered Agent

81 Name

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

83

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 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **NORDMAN, ROBERT K**
STREET ADDRESS **4318 N.W. 70TH LANE**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE **D** ☐ DELETE
NAME **PALACIO, JOSE**
STREET ADDRESS **4287 S.W. 5TH STREET**
CITY-ST-ZIP **MIAMI FL 33134**

TITLE **D** ☐ DELETE
NAME **HARRIS, S. BLAKE**
STREET ADDRESS **5818-C SWORDFISH CT.**
CITY-ST-ZIP **TAMARAC FL 33319**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

[Signature]

9/15/97 954 357 4676

CR2E034 (4/97)

MINUTES OF ANNUAL MEETING

of

BOARD OF DIRECTORS

of

Internet Service Technologies, Inc.

The annual Meeting of the Board of Directors of the Corporation immediately followed the annual meeting of shareholders.

There were present the following: Robert K. Nordman
S. Blake Harris
Jose Palacio

being all of the Directors of the Corporation.

The meeting was called to order by Robert K. Nordman
It was moved, seconded and unanimously carried that Jose Palacio
act as Chairman and Blake Harris
act as Secretary.

The Chairman noted that it was in order to consider electing officers for the ensuing year. Upon nominations duly made and seconded, the following were unanimously elected as officers of the Corporation, to serve for the ensuing year and until

their successors are elected and qualify:


President : Robert K. Nordman

Vice-President : N/A

Secretary : S. Blake Harris

Treasurer : Jose Palacio

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.


Secretary

Attest:

OFFICIAL CORPORATE SEAL
Internet Service Technologies, Inc.
FLORIDA 1996

Board of Directors

