

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

0230715

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000057615

1. Corporation Name
ISM CONSULTING, INC.

Principal Place of Business
2800 ISLAND BLVD
600
WILLIAMS ISLAND FL 33160
US

Mailing Address
2800 ISLAND BLVD.
#600
WILLIAMS ISLAND FL 33160
US

FILED

07 JUL 14 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 2500 E Hallandale Blvd	26 2500 E Hallandale Blvd
22 Suite, Apt. #, etc. 707-C	27 Suite, Apt. #, etc. 707-C
23 City & State Hallandale, FL	28 City & State Hallandale, FL
24 Zip 33009 Country USA	29 Zip 33009 Country USA
25	30

3. Date Incorporated or Qualified	07/05/1996
4. FEI Number	65-0681383
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

HOFRICHTER, ALEX
9350 SOUTH DIXIE HIGHWAY, SUITE 1500
MIAMI FL 33156

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	INZELSTEIN, STEFAN	1.2 NAME	
STREET ADDRESS	2800 ISLAND BLVD., SUITE #600	1.3 STREET ADDRESS	
CITY-ST-ZIP	AVENTURA FL 33180	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/29/99

954.458.5065

CR2E034 (11/98)

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ISM
consulting

Information Systems Management

June 22, 1999

**Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee FL 32303-1500**

Re: FEI number 65-068-1383

Dear Sirs,

After my return from a prolonged stay in France, where I had to wind up my business – now headquartered in Florida – I found that the attached return had been omitted by the registered agent responsible for submitting it. That person is at a different address from mine and did not receive the form.

I wish to apologize for this oversight and submit herewith the required form, together with a check for \$150.00.

I should greatly appreciate your waiving the late filing fee, as we only now are beginning to transact business and were somewhat overwhelmed by the initial workload.

Counting on your lending us a sympathetic ear, I am,

Yours sincerely,

Stefan Inzelstein
Director