

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

FILED

**Mar 13 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 # P96000090003 (0)
1. Corporation Name
INTERNATIONAL TELECOMMUNICATION SYSTEMS, INC.



Principal Place of Business
**5355 TOWN CENTER RD
SUITE 801
BOCA RATON FL 33486**

Mailing Address
**5355 TOWN CENTER RD
SUITE 801
BOCA RATON FL 33486-1092**

3. Date Incorporated or Qualified
10/30/1996

3a. Date of Last Report

2. Principal Place of Business
21 **855 S. Federal Hwy.**
Suite Apt. #, etc.
22 **217-B**
City & State
23 **Boca Raton, FL**
Zip
24 **33432-6133** Country
25 **USA**

2a. Mailing Address
26 **855 S. Federal Hwy.**
Suite Apt. #, etc.
27 **217-B**
City & State
28 **Boca Raton, FL**
Zip
29 **33432-6133** Country
30 **USA**

4. FEI Number
65-0709585

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

**FRIEDMAN, ANDREW R
5355 TOWN CENTER RD
SUITE 801
BOCA RATON FL 33486**

10. Name and Address of New Registered Agent

81 Name
Joyce S. Ivesdal

82 Street Address (P.O. Box Number is Not Acceptable)
1170 S.W. 21st Lane

83

84 City
Boca Raton, **FL** 85 Zip Code
33486

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, and I am authorized and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Joyce S. Ivesdal

Sec/Treas

3/9/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	President
1.3 STREET ADDRESS	Richard K. Winters
1.4 CITY-ST-ZIP	855 S. Federal Hwy., #217-B Boca Raton, FL 33432-6133
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	Secretary/Treasurer
2.3 STREET ADDRESS	Joyce S. Ivesdal
2.4 CITY-ST-ZIP	1170 S.W. 21st Lane Boca Raton, FL 33486
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 provided 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:

Joyce S. Ivesdal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sec/Treas

3/9/97

561-392-7198

Date

Daytime Phone

CR2E034 (9/96)