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May 09 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 # P96000093918 (6)

1. Corporation Name
ISLAND SYSTEMS INC.



Principal Place of Business

2306 7TH AVENUE
VERO BEACH FL 32960

Mailing Address

2306 7TH AVENUE
VERO BEACH FL 32960-5166

2. Principal Place of Business

21 2646 11TH AVE

Suite, Apt. #, etc.

City & State

23 VERO BEACH, FL

Zip

24 32960

Country

25 11TH AVENUE

2a. Mailing Address

26 P.O. Box 650976

Suite, Apt. #, etc.

City & State

28 VERO BEACH, FL

Zip

29 32965

Country

30 11TH AVENUE

3. Date Incorporated or Qualified
11/13/1996

3a. Date of Last Report

4. FET Number
65-6225099

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

BONETA, W J
2306 7TH AVENUE
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name

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

83 2646 11TH AVE

84 City VERO BEACH

FL 85 Zip Code 32960

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 W. J. BONETA

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

4-29-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS BONETA, W J
CITY-ST-ZIP 2306 7TH AVENUE
VERO BEACH FL 32960

TITLE ☐ DELETE

NAME D
STREET ADDRESS BONETA, CONNIE
CITY-ST-ZIP 2306 7TH AVENUE
VERO BEACH FL 32960

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
1.3 STREET ADDRESS 2646 11TH AVE
1.4 CITY-ST-ZIP VERO BEACH, FL 32960

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 2646 11TH AVE
2.4 CITY-ST-ZIP VERO BEACH, FL 32960

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 W. J. BONETA

4-29-97 561-567-6091

CR2E034 (9/96)