

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90069 017 ***150.00

DOCUMENT # P9700001785
1. Corporation Name INTELLIGENT SAFETY SYSTEMS

Principal Place of Business Mailing Address

96000 OVERSEAS HWAY
R-5
KEY LARGO, FL 33037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/24/97

4. FEI Number 65-0727598
65-0727598

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 the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 96000 OVERSEAS HWAY

Suite, Apt. #, etc.

22 R-5

City & State

23 KEY LARGO, FL

Zip Country

24 33037 25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

Billy J. Meadows
96000 OVERSEAS HWAY R-5
KEY LARGO, FL 33037

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 Billy J. Meadows

(NOTE: Registered Agent signature required when reinstating)

4/9/99

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME BILLY MEADOWS
STREET ADDRESS 96000 OVERSEAS HWAY R-5
CITY-ST-ZIP KEY LARGO, FL 33037

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME BILLY MEADOWS
1.3 STREET ADDRESS SAME
1.4 CITY-ST-ZIP

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31.1 TITLE
31.2 NAME
31.3 STREET ADDRESS
31.4 CITY-ST-ZIP

SIGNATURE: Billy J. Meadows

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/99 305-853-1147

Date Daytime Phone #

CR2E034 (11/98)