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

PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P97000085294 (1)

INTEGRATED MICRO SYSTEMS INC.

FILED May 14 1998 8:00am Secretary of State



Principal Plac	e of Business	Mailing Add	Mailing Address				
2019 N.E. 123			2019 N.E. 123RD STREET				
NORTH MIAM	I FL 33181	NORTH MIA	NORTH MIAMI FL 33181			DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualified	
						10/01/1997	
2. Principal P	Place of Business	2a. Mailing A	2a. Mailing Address			4. EEI Number Applied For	
21		F1 ~ ~	26			65-07987.30 Not Applicable	
Suite, Apt	#. etc.		Suite, Apt. #, etc.			S8.75 Additional	
22	. , -1	<u>├</u> ─┐	27			5. Certificate of Status Desired Fee Regulred	
City & Stat	.e		City & State			6. Election Campaign Financing \$5.00 May Be	
23		h-n '	28			Trust Fund Contribution Added to Fees	
Zip	Country	Zip	T	Country		8. This corporation owes or has paid the current year Intaggible	
24	25	29	30			Personal Property Tax due June 30. Yes No	
	9. Name and Address of Cur			1		10. Name and Address of New Registered Agent	
EO	CHT, MICHAEL G	· · · · · - ** · *		81	Name		
2019 N.E. 123RD STREET							
ı	PRTH MIAMI FL 33181				82 Street Address (P.O. Box Number is Not Acceptable)		
NO	MIN MIAMI FL 33 10 1			83			
				84	City	FL 85 Zip Code	
dd Dynayant	to the provinces of Sections 607.	25.02 and 607.16.09. E	kvida Statuton	the obey	pomod	corporation submits this statement for the purpose of changing its registered	
office or r	regi ste red agent, or both, in the St	ate of Florida, Such c	thange was auth	orized by	the corp	poration's board of directors. I hereby accept the appointment as registered	
agent.la	im familiar with, and accept the ob	oligations of, Section (60 7.050 5, Florid	a Statutes	S .		
SIGNATURE			A SOLET			required when reinstating) DATE	
12.	Signature, typed or printed name of register of OF FICE RS	AND DIRECTORS	two it : He	13.	n: signa:ure	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	I CATTEST (IS)		DELETE			PRESIDENT Change Addition	
NAME			3			MICHAEL G FOCHT	
STREET ADDRESS	1			1.3 STREET ADDRESS		2019 N.E. 123 Rd ST	
						NORTH MIAMI, FL 33181	
CITY-ST-ZIP TITLE			DELETE	1.4 CITY-S1-ZIP 2.1 TITLE		Change Addition	
		L	J Openie	2.2 NAME		. Change Trianger	
NAME							
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP		.	DELETE	2. 4 CITY - ST - ZIP		☐ Change ☐ Addition	
TITLE		L	JOLLEIL	3.1 TITLE		Citalife C Manifoli	
NAME				3.2 NAME			
STREET ADDRESS				3 3 STREET			
CITY-ST-ZIP			DELE TE	3.4. CHY-5	ST-ZIP	Change Addition	
TITLE		_	J DELETE	4.1 TITLE		L Grange L Adulton	
NAME				4. 2 NAME			
STREET ADDRESS				4.3 STREFT			
CITY-ST-ZIP			1 perese	4.4 CITY - S	T-ZIP		
TITLE		L.	J DELETE	5.1 TITLE		L_1 Change L_1 Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET	ADDRESS .		
CITY-ST-ZIP			1	5.4 CITY - S	T- ZIP		
TITLE	<u> </u>	L.	DELETE	6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET	ADDRESS		
CITY-ST-ZIP				6.4 CITY - S	1-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.

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4/20/90 1201 005 2420