

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

99 JUL -9 PM 2:08

STATE OF FLORIDA
TALLAHASSEE, FLORIDA



DOCUMENT # P98000008694

1. Corporation Name

INTELLIGENT HOME SYSTEMS, INC.

Principal Place of Business

10561 DOWNS LAKEVIEW CIRCLE
WINDERMERE FL 34786

Mailing Address

10561 DOWNS LAKEVIEW CIRCLE
WINDERMERE FL 34786

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1998

4. FEI Number

59-3490623

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

Suite, Apt. #, etc.

22 10561 Down Lakeview Cr.

City & State

23 Windermere Florida

Zip

24 34786

Country

25 USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27 P.O. Box 2565

City & State

28 WINDERMERE, FL

Zip

29 34786

Country

30 USA

9. Name and Address of Current Registered Agent

PERLA, HENRY L
34 E. PINE STREET
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

ROBBINS, JERRY D.

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

10561 DOWN LAKEVIEW CR

83

84 City

WINDERMERE

FL

85 Zip Code

34786

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]

JERRY D. ROBBINS, PRESIDENT

6/10/99

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PRESIDENT (P)
JERRY D. ROBBINS
10561 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL 34786

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

VICE PRESIDENT (VP) SECRETARY(S)
LORI A. AKERS
10561 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL 34786

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

6/18/99 90003 013 \$150.00

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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]

JERRY D. ROBBINS, 6/10/99

(407) 876-5266

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

7/20/99
@

2

July 6, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Intelligent Home Systems, Inc.

Ref. Number: P98000008694

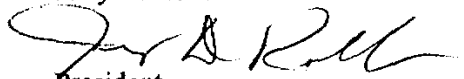
Per telephone conversation I had with Melissa of your office this afternoon, I am requesting that I not be charged the \$400 late fee for my corporate filing. I explained to Melissa that I had spoken to another gentleman about a month ago explaining that this was my first report and asked if I could have a pardon and not file the late fee. This is my first year and I am new at filing, and because I have been busy trying to make my new company work, the filing date just slipped by me. Now that I am aware of this requirement, I promise to file promptly next year.

When I explained to Melissa that the gentleman told me to just file and pay the \$150, and 'they' would probably accept it, she asked me if I had written a letter to explain—I had not. She told me to write this letter explaining my situation and 'they' will probably not charge me the \$400 fine. She also told me that everything was there, it was just a question of the \$400 fine. I hope this is sufficient.

Please let me know if I need to do anything else. The \$400 means a lot to me right now. I will be very grateful if I do not have to pay the fine.

Thank you in advance.

Jerry D. Robbins


President
Intelligent Home Systems, Inc.



Intelligent Home Systems

PO Box 2565
Windermere, FL
3 4 7 8 6
Phone: 407
8 7 6 - 5 2 6 6
Fax: 4 0 7
8 7 6 - 5 2 0 5
IntelliSense
@ m s n . c o m