

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

AMENDED

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 23 PM 1:19

DOCUMENT # **P98000026006**

1. Corporation Name
The Intelesis Group, Inc.

Principal Place of Business Mailing Address
11900 Biscayne Blvd (same)
Suite 262
Miami, FL 33181

2. Principal Place of Business	2a. Mailing Address
21 11900 Biscayne Blvd	26 (same)
22 Suite, Apt. #, etc. Suite 262	27 Suite, Apt. #, etc.
23 City & State Miami, FL	28 City & State
24 Zip 33181 Country USA	29 Zip Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
March 19, 1998

4. FEI Number
65-0418956

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

9. Name and Address of Current Registered Agent
Kirsten E. Fisch
11111 Biscayne Blvd - Suite 1058
Miami, FL 33181 USA

10. Name and Address of New Registered Agent

81 Name **Kirsten E. Fisch**

82 Street Address (P.O. Box Number is Not Acceptable)
11111 Biscayne Blvd. Suite 1058

83 **100002948521-5**

84 City **Miami**

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 **Kirsten E. Fisch S.T.D.** DATE **7/22/99**

12. OFFICERS AND DIRECTORS

TITLE	Director - Jack Weinstein ☒ DELETE
NAME	13499 Biscayne Blvd #1209
STREET ADDRESS	Miami, FL 33181
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	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	Director, President ☐ Change ☒ Addition
1.2 NAME	Zane Russell
1.3 STREET ADDRESS	11900 Biscayne Blvd - Suite 262
1.4 CITY-ST-ZIP	Miami, FL 33181
2.1 TITLE	Director, Secretary, Treasurer ☐ Change ☒ Addition
2.2 NAME	Kirsten Fisch
2.3 STREET ADDRESS	11900 Biscayne Blvd - Suite 262
2.4 CITY-ST-ZIP	Miami, FL 33181
3.1 TITLE	Director, Vice President ☐ Change ☒ Addition
3.2 NAME	Richard Sablon
3.3 STREET ADDRESS	11900 Biscayne Blvd - Suite 262
3.4 CITY-ST-ZIP	Miami, FL 33181
4.1 TITLE	Director, Gerald Dunne ☐ Change ☒ Addition
4.2 NAME	11900 Biscayne Blvd - Suite 262
4.3 STREET ADDRESS	Miami, FL 33181
4.4 CITY-ST-ZIP	
5.1 TITLE	Director ☐ Change ☒ Addition
5.2 NAME	Peter Nasca
5.3 STREET ADDRESS	11900 Biscayne Blvd - Suite 262
5.4 CITY-ST-ZIP	Miami, FL 33181
6.1 TITLE	Vice President ☐ Change ☒ Addition
6.2 NAME	Syed Nagvi
6.3 STREET ADDRESS	11900 Biscayne Blvd - Suite 262
6.4 CITY-ST-ZIP	Miami, FL 33181

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: **Kirsten E. Fisch S.T.D.** DATE **7/22/99** **305-899-1001**