

CORPORATION ANNUAL REPORT 1999



Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Jun 10, 1999 8:00 am Secretary of State

06-10-1999 90015 004 ***150.00

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1. Corporation Name FLORIDA INTEGRATED SOLUTIONS CORP.

Principal Place of Business 9531 FONTAINEBLEAU BLVD. SUITE # 617 MIAMI, FLORIDA 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified JUNE, 1998
4. FEI Number 65-0849979
5. Certificate of Status Desired
6. Election Campaign Financing
8. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business
2a. Mailing Address
21. Suite, Apt. #, etc.
22. City & State
23. Zip Country
24. Zip Country

8. Name and Address of Current Registered Agent AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 TEL. 305-445-2700

10. Name and Address of New Registered Agent
81 Name
82 Street Address
83
84 City
85 Zip Code FL

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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, 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.

SIGNATURE: [Signature] 5/26/99 305-882-6714 Date Daytime Phone #

CR2E034 (1/198)