

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
Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90031 009 ***150.00

DOCUMENT # P98000057971

1. Corporation Name

PROFESSIONAL INTERIOR SYSTEMS, INC.

Principal Place of Business

2355 DORDEN DRIVE
MELBOURNE FL 32935

Mailing Address

2355 DORDEN DRIVE
MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1998

4. FEI Number

59-352 0007

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 2355 Dorden Dr

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 2355 Dorden Dr

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

HAUCK, TRACY
525 EAST STRAWBRIDGE AVENUE SUITE 5
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

Steven L. Ippoliti JR

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

2355 Dorden Dr

83

84 City

Melbourne

FL

85 Zip Code

32935

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

Steven L. Ippoliti JR

Steven L. Ippoliti JR

4/21/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 IN 12

1.1 TITLE President ☒ Change ☒ Addition
1.2 NAME Brandi Ippoliti
1.3 STREET ADDRESS 2355 Dorden Dr
1.4 CITY-ST-ZIP Melbourne FL 32935

2.1 TITLE Vice President ☐ Change ☒ Addition
2.2 NAME Steven L. Ippoliti JR
2.3 STREET ADDRESS 2355 Dorden Dr
2.4 CITY-ST-ZIP Melbourne FL 32935

3.1 TITLE Secretary ☐ Change ☒ Addition
3.2 NAME Steven L. Ippoliti JR
3.3 STREET ADDRESS 2355 Dorden Dr
3.4 CITY-ST-ZIP Melbourne FL 32935

4.1 TITLE Treasurer ☐ Change ☒ Addition
4.2 NAME Brandi L. Ippoliti
4.3 STREET ADDRESS 2355 Dorden Dr
4.4 CITY-ST-ZIP Melbourne FL 32935

5.1 TITLE Vice President ☐ Change ☒ Addition
5.2 NAME James Alexander JR
5.3 STREET ADDRESS 1375 Nolan St
5.4 CITY-ST-ZIP Palm Bay, FL 32907

6.1 TITLE ☐ Change ☐ Addition
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:

Steven L. Ippoliti JR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven L. Ippoliti JR 4/21/99

Date

407/254-4633

Daytime Phone #

CR2E034 (1/98)

0112709