


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

FILED

**Apr 06 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V48847 (0)

1. Corporation Name
INNOVATIVE SOFTWARE SYSTEMS, INC.



Principal Place of Business 1650 BRANDYWINE RD #6217 WEST PALM BEACH FL 33409 US	Mailing Address 1650 BRANDYWINE RD #6217 WEST PALM BEACH FL 33409 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 125 OAKWOOD WAY Suite, Apt. #, etc.	2a. Mailing Address 26 125 OAKWOOD WAY Suite, Apt. #, etc.
22 City & State 23 LAKE WORTH, FLA.	27 City & State 28 LAKE WORTH, FLA.
24 Zip 33463 25 Country USA	29 Zip 33463 30 Country USA

3. Date Incorporated or Qualified 07/06/1992	4. FEI Number 65-0347013	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**PISA, BRUNO
6074 FOREST HILL BLVD
#6217
WEST PALM BEACH FL 33409**

10. Name and Address of New Registered Agent

81 Name PISA, BRUNO
82 Street Address (P.O. Box Number is Not Acceptable) 125 OAKWOOD WAY
83
84 City LAKE WORTH, FL
85 Zip Code 33463

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 **Bruno Pisa BRUNO PISA (PRESIDENT)** DATE **3/31/98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE D	<input type="checkbox"/> DELETE
NAME PISA, BRUNO	
STREET ADDRESS 6074 FROST HILL BLVD #100	
CITY-ST-ZIP WEST PALM BEACH FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME PISA, BRUNO	
1.3 STREET ADDRESS 125 OAKWOOD WAY	
1.4 CITY-ST-ZIP LAKE WORTH, FLA. 33463	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE **Bruno Pisa BRUNO PISA (PRESIDENT)** DATE **3/31/98**

CR2E034 (10/97)