2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400003446

Entity Name: I.S. ONE CORPORATION

Current Principal Place of Business:

2424 N. FEDERAL HWY.

#101

BOCA RATON, FL 33431

Current Mailing Address:

2424 N. FEDERAL HWY.

#101

BOCA RATON, FL 33431

FEI Number: 38-2974368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2023

Secretary of State

1939218357CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, TREASURER Title SECRETARY

Name SMOKLER, IRVING A Name STEINBERG, LAWRENCE

Address 2424 N. FEDERAL HWY Address 200 E. PALMETTO PARK ROAD

SUITE 103

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33432

Title VP

Name ETTINGER, DEREK

#101

Address 2424 N. FEDERAL HWY.

#101

City-State-Zip: BOCA RATON FL 33431

SIGNATURE: DEREK ETTINGER

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

VΡ

Electronic Signature of Signing Officer/Director Detail

04/24/2023

Date