

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L64058

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: INTERMAIL, INC.

Current Principal Place of Business:

1918 HARRISON ST
SUITE 211
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P.O. BOX 841303
PEMBROKE PINES, FL 33084

New Principal Place of Business:

1918 HARRISON ST
SUITE 111
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0192470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, SHANE
1916 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DUNCAN, SHANE
2000 ADAMS ST
2
HOLLYWOOD, FL 33020 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: SHANE DUNCAN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, S
Address: 1916 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCAN, S
Address: 2000 ADAMS ST APT 2
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHANE DUNCAN

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date