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Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90284 004 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000071872

1. Corporation Name  
INTERACTIVE RETAIL MANAGEMENT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
5901 SUN BLVD. STE 102  
201  
ST PETERSBURG FL 33715  
US

Mailing Address  
5901 SUN BLVD  
STE 102  
ST PETERSBURG FL 33715  
US

3. Date Incorporated or Qualified  
08/27/1996

4. FEI Number  
59-3396315

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 5901 SUN BLVD.  
Suite, Apt. #, etc.  
SUITE 102  
City & State  
ST. PETERSBURG, FL  
Zip  
33715 Country  
US

2a. Mailing Address  
26 Suite, Apt. #, etc.  
City & State  
Zip  
Country

9. Name and Address of Current Registered Agent  
GRANGER, RICHARD S  
5901 SUN BLVD, STE 102  
ST PETERSBURG FL 33715

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
FL 85 Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	DELETED
NAME	GRANGER, RICHARD S	
STREET ADDRESS	21 9TH ST SOUTH, 201	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE	VP	DELETED
NAME	GRANGER, SHERRI A	
STREET ADDRESS	21 9TH ST SOUTH 201	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	GRANGER, RICHARD S.		
1.3 STREET ADDRESS	5901 SUN BLVD., SUITE 102		
1.4 CITY-ST-ZIP	ST. PETERSBURG, FL 33715		
2.1 TITLE	VP	Change	Addition
2.2 NAME	GRANGER, SHERRI A.		
2.3 STREET ADDRESS	5901 SUN BLVD., SUITE 102		
2.4 CITY-ST-ZIP	ST. PETERSBURG, FL 33715		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
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: Sherril Granger 4-15-99 727-864-0300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)