FILED

2003 FOR PROFIT CORPORATION

Apr 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000071872 DOCUMENT # 04-09-2003 90102 001 ***150.00 1. Entity Name INTERACTIVE RETAIL MANAGEMENT, INC. Principal Place of Business Mailing Address 5901 SUN BLVD, STE 206 5901 SUN BLVD, STE 206 ST PETERSBURG FL 33715 ST PETERSBURG FL 33715 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3396315 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANGER, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 5901 SUN BLVD, STE 206 ST PETERSBURG FL 33715 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME: GRANGER, RICHARD S NAME 5901 SUN BLVD STE 102 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33715 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME GRANGER, SHERRI A NAME STREET ADDRESS STREET ADDRESS 5901 SUN BLVD STE 102 CITY-ST-ZIP ST PETERSBURG FL 33715 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME SATORY, JAMES R STREET ADDRESS 250 WEATHERWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30004 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete Norrie John B 2181 34th Way NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

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