

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90088 047 ***150.00

DOCUMENT # P98000047756

1. Entity Name
INTERTAPE POLYMER MANAGEMENT CORP.



Principal Place of Business
**3647 CORTEZ ROAD WEST.. SUITE 102
BRADENTON FL 34210**

Mailing Address
**300 SOUTH ORANGE AVENUE
SUITE 1000. ATTN: GREG HUMPHRIES
ORLANDO FL 32801**



2. Principal Place of Business
3647 Cortez Road West

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Bradenton, FL

City & State

4. FEI Number **59-3514328**

Applied For
Not Applicable

Zip
34210

Country
U.S.A.

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
YULL, MELBOURNE F
3647 CORTEZ RD W STE 102
BRADENTON FL 34210** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
Yull, Melbourne F.
3647 Cortez Road West
Bradenton FL 34210** Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSV
BURGESS, H. HILDRETH
3647 CORTEZ RD W STE 102
BRADENTON FL 34210** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSV
Hildreth, Burgess H.
3647 Cortez Road West
Bradenton FL 34210** Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
YULL, DUNCAN
3647 CORTEZ RD W STE 102
BRADENTON FL 34210** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Yull, Duncan
3647 Cortez Road West
Bradenton FL 34210** Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
MCSWEEN, DALE H
3647 CORTEZ ROAD WEST., SUITE 102
BRADENTON FL 34210** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
McSween, H. Dale
3647 Cortez Road West
Bradenton FL 34210** Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HUMPHRIES, GREGORY J
300 SOUTH ORANGE AVE STE 1000
ORLANDO FL 32801** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Humphries, J. Gregory
300 South Orange Avenue, Suite 1000
Orlando FL 32801** Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Change Addition

12. 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 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 like empowered.

SIGNATURE: **SIGNATURE REQUIRED** Burgess H. Hildreth 02/27/03 (941) 727-5788

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)