

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000109158

FILED
Jan 19, 2002 8:00 AM
Secretary of State

Entity Name: INNOVATIVE MARKETING GROUP, INC.

Current Principal Place of Business:

2975 BIRD AVE
MIAMI, FL 33133

New Principal Place of Business:

8411 SW 57TH PATH
MIAMI, FL 33143

Current Mailing Address:

2975 BIRD AVE
MIAMI, FL 33133

New Mailing Address:

POST OFFICE BOX 430941
MIAMI, FL 33243

FEI Number: 65-0970538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M
290 NORTH WEST 165TH PH 4 - CITICENTRE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

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: DPTS () Delete
Name: KATES, BARRY T
Address: 2975 BIRD AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SOROTA, ALAN
Address: 290 NW 165TH STREET, PH-4 CITICENTRE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KATES, BARRY T
Address: 8411 SW 57TH PATH
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY KATES

PRES

01/19/2002

Electronic Signature of Signing Officer or Director

_____ Date