

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000004156

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: IMI INTERNATIONAL SALES, INC.

Current Principal Place of Business:

12360 SW 132 CT., STE 214
MIAMI, FL 33186

New Principal Place of Business:

13221 SW 131 ST
MIAMI, FL 33186

Current Mailing Address:

12360 SW 132 CT., STE 214
MIAMI, FL 33186

New Mailing Address:

13221 SW 131 ST
MIAMI, FL 33186

FEI Number: 65-0189600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENNON, SEAN D
12360 SW 132 CT #214
MIAMI, FL 33186 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: PCD () Delete
Name: GLENNON, SEAN
Address: 16429 SW 103 TERRACE
City-St-Zip: MIAMI, FL

Title: V (X) Delete
Name: OHACO, JEAN P
Address: 12360 SW 132 CT, STE #214
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: GLENNON, CARMEN
Address: 16429 SW 103 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SEAN GLENNON

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date