## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # F96000004532 Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** INTERNATIONAL AMERICAN MANAGEMENT COMPANY 01-21-2000 90060 005 \*\*\*150.00 Principal Place of Business Mailing Address 1415 FOULK ROAD. STE 200 1415 FOULK ROAD. STE 200 **WILMINGTON DE 19803-2727** WILMINGTON DE 19803 LIS US OUSSAD 2. Principal Place of Business 3. Mailing Address 1415 Foulk Rd, 1415 Foulk Rd, Ste. 202 Ste. 202 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Foulkstone Plaza Foulkstone Plaza Applied For City & State 4. FEI Number City & State 51-0376785 Wilmington DE Wilmington, Not Applicable DE Country U.S.A \$8.75 Additional $1^{20}_{-9}803$ 5. Certificate of Status Desired П 19803 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEO CEOD Change : X Delete TITLE TITLE Morgan W. Davis ROTHMAN, ROBERT NAME 1415 Foulk Rd, Ste. 202, Foulkstone STREET ADDRESS 100 N TAMPA ST #3675 STREET ADDRESS Wilmington, DE 19803 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** AVP, Controller ... Change Change **EVP** Delete TITLE TITLE STEIN, ANDREW R. NAME Carolyn Scully NAME STREET ADDRESS 1415 Foulk Rd, Ste 202, Foulkstone Pl STREET ADDRESS 1415 FOULK RD #200 CITY-ST-7(P CITY-ST-ZIP WILMINGTON: DE-19803 Wilmington, DE 19803 PD ☐ Delete TITLE TITLE YOUSSEF, SHAKER A NAME NAME STREET ADDRESS STREET ADDRESS 1415 FOULK RD #200 CITY-ST-ZIP CITY-ST-ZIP **WILMINGTON DE 19803** Delete SVP & Asst. Secretary Change Addition **VPS** TITLE TITLE VOSS, DEANNA NAME NAME Luann M. Petrellis STREET ADDRESS STREET ADDRESS 1415 FOULK RD #200 1415 Foulk Rd, Ste 202, Foulkstone Fl. CITY-ST-7IP CITY-ST-ZIP **WILMINGTON DE 19803** Wilmington, DE 19803 Change ☐ Addition TITLE EVPD Delete TITLE Secretary GIBBS, THOMAS E NAME Dennis P. Beaulieu 1415 Foulk Rd, Ste 202, Foulkstone Pl NAME STREET ADDRESS STREET ADDRESS 50 N. LAURA ST -STE 2800 JACKSONVILLE FL 32202 CITY-ST-ZIP Wilmington, DE 19803 CITY-ST-ZIP ☐ Change SVPT Delete TITLE ☐ Addition TITLE GRUBB, DAVID L NAME NAME STREET ADDRESS 1415 FOULK RD #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **WILMINGTON DE 19803**

13. 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 at required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. (302) 479-2100

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI CER OR DIRECTOR 1/10/00

Daytime Phone #