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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600004689

1. Corporation Name

INTERNAL AUDIT BUREAU, INC.

Mailing Address Principal Place of Business % BOYAR, HIGGINS & SUOZZO, P.A. % BOYAR, HIGGINS & SUOZZO, P.A. 10 PARK PLACE. SUITE 415 10 PARK PLACE, SUITE 415 DO NOT WRITE IN THIS SPACE MORRISTOWN NJ 07960 MORRISTOWN NJ 07960 3. Date Incorporated or Qualifed 09/12/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 22-2573963 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Intangible Zic Country Zip □No 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS STREET TALLAHASSEE FL 32301-2525 83 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition □ DELETE 1.1 TITLE TITLE GREEN, KENNETH 1.2 NAME NAME O HILLGREST CINCLE 1016 PHEASAKOT RUN 1.3 STREET ADDRESS STREET ADDRESS HONESDALE PA 18431-CLARKS SUMMIT, ASKII 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change 2.1 TITLE TITLE GREEN, BARBARA 2.2 NAME NAME 8-HILLCREST CIRCLE-DIG PHEASARST PLIM 2.3 STREET ADDRESS STREET ADDRESS HONESDALE PA CLARKS SLIMMIT, DAI8411 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 annual report or supplemental annual report is the 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

B.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

Change

☐ Addition

FILED Mar 05, 1999 8:00 am

Secretary of State

03-05-1999 90071 014 ***150.00

CR2E034 (11/98)