

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90138 045 ***150.00

DOCUMENT # F98000000767

1. Entity Name

CONSOLIDATED INTERNATIONAL MANAGEMENT COMPANY

Principal Place of Business

**1415 FOULK RD., STE 205
WILMINGTON DE 19803**

Mailing Address

**1415 FOULK RD., STE 205
WILMINGTON DE 19803**

UUUUUUUUUU



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3501 Silverside Road

3. Mailing Address

3501 Silverside Road

Suite, Apt. #, etc.

203 Naamans Building

Suite, Apt. #, etc.

203 Naamans Building

City & State

Wilmington, Delaware

City & State

Wilmington, Delaware

4. FEI Number

52-2078904

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **BARRETTE, RAYMOND**
STREET ADDRESS **1415 FOULK RD, SUITE 205**
CITY-ST-ZIP **WILMINGTON DE 19803**

TITLE **Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS **3501 Silverside Road, 203 Naamans Bldg.**
CITY-ST-ZIP **Wilmington, Delaware 19810**

TITLE **P** ☐ Delete
NAME **DAVIS, MORGAN**
STREET ADDRESS **1415 FOULK RD, SUITE 205**
CITY-ST-ZIP **WILMINGTON DE 19803**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3501 Silverside Road, 203 Naamans Bldg.**
CITY-ST-ZIP **Wilmington, Delaware 19810**

TITLE **C** ☐ Delete
NAME **SCULLY, CAROLYN**
STREET ADDRESS **1415 FOULK RD, SUITE 205**
CITY-ST-ZIP **WILMINGTON DE 19803**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3501 Silverside Road, 203 Naamans Bldg.**
CITY-ST-ZIP **Wilmington, Delaware 19810**

TITLE **S** ☐ Delete
NAME **BEAULIEU, DENNIS P**
STREET ADDRESS **1415 FOULK RD, SUITE 205**
CITY-ST-ZIP **WILMINGTON DE 19803**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3501 Silverside Road, 203 Naamans Bldg.**
CITY-ST-ZIP **Wilmington, Delaware 19810**

TITLE **D** ☐ Delete
NAME **BAXTER, TERRY L**
STREET ADDRESS **1415 FOULK ROAD, STE 205**
CITY-ST-ZIP **WILMINGTON DE 19803**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3501 Silverside Road, 203 Naamans Bldg.**
CITY-ST-ZIP **Wilmington, Delaware 19810**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 as 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.

SIGNATURE:

Carolyn A. Scully
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Carolyn Scully - Controller

01/12/01

Date

302/479-2100

Daytime Phone #

CR2E034 (10/00)