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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G86802

1. Corporation Name

INVESTMENT MARKETING, INC.

| Prin | cipal F | lace | of B | usiness | 3 |
|------|---------|------|------|---------|----|
| 1234 | AIRPO | RT R | ΠAΠ | SHITE | 11 |

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90029 007 ***150.00



| Principal Place | of Business | Mailing Address | | | | | | |
|-----------------------------|--|----------------------------------|---|---------------------------------------|---|-------------|---------------|------------|
| 1234 AIRPORT F | ROAD SUITE 119 | 1234 AIRPORT ROAD SUITE 11 | 9 | | | | | |
| P.O. BOX 1297 P.O. BOX 1297 | | | | | Po west WEITE IN THIS OF | | | |
| DESTIN FL 3254 | DESTIN FL 32541 DESTIN FL 32541 | | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | 3. Date Incorporated or Qualifed | | | |
| | | | | | 02/28/1984 | | | 1 |
| 2. Principal Pla | ace of Business | 2a. Mailing Address | · ~- | | 4. FEI Number | <u> </u> | oplied For | 1 |
| 21 7474 | SIMISET HARBOR DR | 26 P.O. Box 120 | (, (| | 59-2397811 | | ot Applicable | 1 |
| Suite, Apt. # | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | - | Additional | 1 |
| 22 | <u> </u> | 27. | | · · · · · · · · · · · · · · · · · · · | | Fee Re | equired | ∤ = |
| City & State | | City & State | | | 6. Election Campaign Financing | • | May Be | |
| 23 NAVAR | URE BEACH FL | 28 DESTIN, FL | | | Trust Fund Contribution | Added | to Fees | 1 |
| Zip | Country | Zip | Country | | 8. This corporation owes the current year Intang | - | _ | 1 |
| 24 3256el | 25 SANTA ROSA | 29 32540 30 | DKAL | Alca | Total Trapaty Tax |] Yes | □No | 1 |
| | 9. Name and Address of Current F | | | | 10. Name and Address of New Registered Ag | ent | | - |
| | Date & Commission of the Commi | | 81 | Name | | | | |
| | RIS, LARRY L | | 82 | Stroot Ac | Idress (P.O. Box Number is Not Acceptable) | | | 1 |
| | HABA CT | | 62 | Sucerno | Idless (F.O. Box Hullings is Not Accoptable) | | | |
| SUITE | | | 83 | | | | | 1 |
| Dest | în FL 32541 | | <u> </u> | | | | | 4 |
| | | | 84 | City | FL. İ | 85 Zip | Code | |
| 44 D | the annuisions of Costions 607 0502 s | and 607 1609 Elorida Statutes (| he abov | e-named co | proparation submits this statement for the purpose of cha | anging its | registered | 1 |
| office or re | edistared agent or both in the State of | Florida, Such change was autho | nzed by | the corpora | ation's board of directors. I hereby accept the appointment | ent as re | gistered | ļ |
| agent. I ar | n familiar with, and accept the obligation | ns of, Section 607.0505, Florida | Statutes |) , | 1/100/00 | | | 1 |
| SIGNATURE | Lang 2 mus | | | | <i>H B3/99</i> | | | |
| | Signature, typed of printed name of registered agent as | | 13. | nt signature requ | ADDITIONS/CHANGES TO OFFICERS AND I | DIRECTO | ORS IN 12 | 13 |
| 12. | PD OFFICERS AND | DELETE | | | · | Change | Addition | 13 |
| TITLE | · - | C Deceie | 1,1 TITLE | | | | | |
| NAME | MORRIS, LARRY L. | | 1.2 NAME | ļi) | NORRIS, LARRY L. HARBOR DRIVE 1474 SUNSET MARBOR DRIVE | | | 1: |
| STREET ADDRESS | 1234 AIRPORT ROAD #119 | | 1.3 STREE | TADDRESS | 1974 SUNSEL MILL | - I | | |
| CITY-ST-ZIP | DESTIN FL | | 1.4 CITY-S | T-ZIP | NAVARRE BEACH, FL 325 | | PTI A LUCY | 4 3 |
| TITLE | | ☐ DELETE | 2.1 TITLE | | ا. |] Change | Addition | Ι' |
| NAME | | | 2.2 NAME | - | | | | |
| STREET ADDRESS | | • | 2.3 STREE | T ADDRESS | | | | |
| CITY-ST-ZIP | | • | 2.4 CITY- | ST-ZIP | <u> </u> | | | 1 |
| TITLE | | ☐ DELETE | 3.1 TITLE | | [| _ Change | Addition | |
| NAME | | | 3.2 NAME | | | | | |
| STREET ADDRESS | | ļ | 3.3 STREE | TADDRESS | | | | |
| CITY-ST-ZIP | | | 3.4. CITY- | ST-ZIP | | | | 1 |
| TITLE | | ☐ DELETE | 4.1 TITLE | | |] Change | ☐ Addition | 7 |
| | | _ | 4. 2 NAME | | | | | |
| NAME | | | | TADDRESS | | | | |
| STREET ADDRESS | | | • | | | , | | |
| CITY-ST-ZIP | | DELETE | 4.4 CITY-5 | - ZIP | | Change | ☐ Addition | 1 |
| TITLE | | ☐ DETEIE | 5.1 TITLE | | L | _ change | | 1 |
| NAME | | } | 5.2 NAME | | | | | 1 |
| STREET ADDRESS | | j | | TADDRESS | | | | 1 |
| CITY-ST-ZIP | | <u> </u> | 5.4 CITY-S | T-ZIP | | | | - |
| TITLE | | ☐ DELETE | 6.1 TITLE | 1 | | _ Change | ☐ Addition | [|
| NAME | • | | 6.2 NAME | | | | | |
| STREET ADDRESS | | • | 6.3 STREE | T ADDRESS | | | | |
| CITY ST-7IP | | | 6.4 CITY-S | ST-ZIP | | | | |

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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: