

FILED
Jun 19, 2002 8:00 am
Secretary of State

04-17-2002 90019 047 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000010088

1. Entity Name

INTELLIGENT MACHINE CONCEPTS, LLC

Principal Place of Business
1429 CHAFFEE DRIVE, SUITE 6
TITUSVILLE FL 32780

Mailing Address
1429 CHAFFEE DRIVE, SUITE 6
TITUSVILLE FL 32780

94230

2. Principal Place of Business

1429 CHAFFEE DRIVE
Suite, Apt. #, etc.
SUITE 6

3. Mailing Address

1429 CHAFFEE DRIVE
Suite, Apt. #, etc.
SUITE 6

City & State

TITUSVILLE - FL

Zip

32780

Country

BREVARD

City & State

TITUSVILLE - FL

Zip

32780

Country

BREVARD

4. FEI Number

59-3668315

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$5.00 Additional

Fee Required

8. Name and Address of Current Registered Agent

SPENCER, JAMES E
1429 CHAFFEE DRIVE, SUITE 6
TITUSVILLE FL 32780

7. Name and Address of New Registered Agent

Name
SPENCER, JAMES E
Street Address (P.O. Box Number is Not Acceptable)
1429 CHAFFEE DRIVE SUITE 6
City
TITUSVILLE FL Zip Code
32780

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

Managing Member

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO - Chief Executive Officer
SPENCER, JAMES E
1429 CHAFFEE DR., STE 6
TITUSVILLE FL 32780

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Managing Member
HOOKER, JEFFREY
1429 CHAFFEE DR., STE 6
TITUSVILLE FL 32780

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
1429 CHAFFEE DR. SUITE 6
TITUSVILLE FL 32780

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
1429 CHAFFEE DR. SUITE 6
TITUSVILLE - FL 32780

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
600 - Chief Executive Officer
HOWARD BECKER
1429 CHAFFEE DR. SUITE 6
TITUSVILLE FL 32780

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

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

SPENCER, JAMES E

2/12/02 721-264-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone



Attachment

Intelligent Machine Concepts, L.L.C.
1429 Chaffee Drive, Suite 6
Titusville, FL 32780
(321) 268-0923

94230
1-# 200 0000/0088

May 1, 2002

Managing Members/Managers Information

James E. Spencer
~~Chief Executive Officer (CEO)~~ ^{1/1} Managing Member

Jeffery Hooker
~~Chief Technology Officer (CTO)~~ ^{1/1} Managing Member.

Howard Becker
~~Chief Operations Officer (COO)~~ ^{1/1} Manager.

All with the above address.