**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 08, 2001 8:00 am **DOCUMENT # L43982 Secretary of State** INSTITUTIONAL MARKETING SERVICES, INC. 02-08-2001 90026 004 \*\*\*158.75 Principal Place of Business Mailing Address 3181 N 34 ST 3181 N 34 ST HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3052979 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHACK, EDWARD J. Street Address (P.O. Box Number is Not Acceptable) 7994 PINES BLVD PEMBROKE PINES FL 33024 Zip Code City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE Delete TITLE NAME SCHACK, MICAHEL NAME STREET ADDRESS STREET ADDRESS 3181 N 34 ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ROCAELLE SCHACK TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 318/ N. 34 SI STREET ADDRESS STREET ADDRESS HOLLYWOOD \$133021 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS 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 empowers.

**SIGNATURE** 

Mulas microner schap

1/20/01 954-612-2855

Daytime Phone #